

Hemisphere Properties India Limited

CIN: U70101DL2005GOI132162

Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21/22

Dated: 01.02.2021

To,
Manager,
Listing Department
BSE Limited,
P.J. Towers, Dalal Street
Mumbai: 400 001

To,
Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C/1,G Block,
Bandra Complex, Bandra (E),
Mumbai -400 051

Script Code: 543242

Symbol : HEMIPROP

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

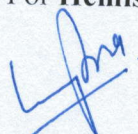
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2021, to inter alia consider and approve the unaudited Financial Results (with the Limited Review Report) for the quarter ended on December 31, 2020.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended thereto and Code of Conduct to Regulate, Monitor and Report Trading by Insider of the Company, the Trading Window, for dealing in the securities of the Company, is already closed from Friday, 01st January 2021 till 48 hours after the declaration of financial results for the ended on 31st December, 2020 for which the intimation has already been given to Stock Exchange(s) vide letter no. HPIL/BS/Stx/2020-21/15 dated 30th December, 2020 and the same will re-open after 48 hours after the said financial results are declared to the Stock Exchanges.

Kindly take the same on record.

Thanking you,

For **Hemisphere Properties India Limited**



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Company Secretary & Compliance Officer