Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan, Maulana Azad Road, New Delhi 110001 CIN: L70101DL2005GOI132162 Website: www.hpil.co.in Email: info@hpil.co.in, Tel: 011-23061325

## HEMISPHERE PROPERTIES INDIA LIMITED

(A Government of India Enterprise)

## हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड (भारत सरकार का उपक्रम)

HPIL/BS/Stx/2023-24

Dated: 27.09.2023

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

## Subject: Closure of Trading Window.

Dear Sir/Madam,

In compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report Trading by Insider of Hemisphere Properties India Limited, the Trading Window for dealing in securities of the Company is closed from Sunday, 01<sup>st</sup> October, 2023 till 48 hours after the Financial Results for the quarter ended on 30<sup>th</sup> September, 2023 are declared.

The date of the Board meeting to consider and approve the financial results for the quarter ended on 30<sup>th</sup> September ,2023 will be communicated later and in due course.

This is for your information and dissemination.

Thanking you,

## For Hemisphere Properties India Limited

Lubna Company Secretary & Compliance Officer