

Hemisphere Properties India Limited
CIN: L70101DL2005GOI132162
Reg. Office Address: Room No. 144, C-Wing, Nirman Bhawan,
Maulana Azad Road, New Delhi 110001

HPIL/BS/Stx/2020-21/26

Dated: 20.02.2021

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.: Prior Intimation of Meeting of Board of Director-Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you in pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company on Wednesday, February 24, 2021, will consider on the proposal to raise funds of Rs. 700 crores (Rupees Seven Hundred crore only) by issuing Non- Cumulative Redeemable Preference Shares on private placement basis in one or more tranches to the Promoter i.e Government of India in accordance with the applicable provisions of Companies Act, 2013 and Listing regulation wherever applicable subject to the approval of the Members by way of Postal Ballot.

This is for your information & records.

Thanking you,

For **Hemisphere Properties India Limited**



Lubna
Company Secretary & Compliance Officer