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HEMISPHERE PROPERTIES INDIA LIMITED
(A Government of India Enterprise)

हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2021-22

Dated: 29.11.2021

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 Notice of 17th Annual General Meeting (AGM), Closure of Register of Members, Cut-off date and E-Voting period.

This is to inform you that the 17th Annual General Meeting (AGM) of Hemisphere Properties India Limited is scheduled to be held on Thursday, December 23, 2021 at 4.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) .

The company has fixed following dates in connection with Annual General Meeting:

Provision	Relevant Date
Date of Closure of Register of Members and Share Transfer Books for the purpose of Annual Closing/ AGM (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015	Friday, December 17 , 2021 to Tuesday, December 23, 2021 (both days inclusive)
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting. (Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015)	a) Cut-off date [for determining the Members entitled to vote on the resolutions set forth in this notice] : Thursday, 16 th December, 2021 b) Remote e-Voting period : Commence on Monday, December 20, 2021 (9:00 a.m. IST) and end on Wednesday, December 22, 2021 (5:00 p.m. IST)

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna
Company Secretary & Compliance Officer