

## **Hemisphere Properties India Limited**

**CIN: U70101DL2005GOI132162**

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

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HPIL/BS/Stx/2020-21/03

Dated :04.11.2020

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

Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", Bandra  
Complex, Bandra (E),  
Mumbai -400 051

**Symbol: HEMIPROP**

**Script Code: 543242**

Dear Sir / Madam,

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

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 Thursday, November 12, 2020, to inter alia consider and approve the unaudited Financial Results (with the Limited Review) for the half year and quarter ended on September 30, 2020.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Code of Corporate Disclosure Practices, the trading window, which has been closed and shall remain closed till 48 hours after the said financial results are declared to the Stock Exchanges. The same has been informed to the 'designated persons' in accordance with the above-mentioned Code of Conduct.

Kindly take the same on record.

Thanking you,  
Yours Truly

**For Hemisphere Properties India Limited**

Lubna  
Company Secretary & Compliance Officer