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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: 01.02.2022

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: Disclosure under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform you that a meeting of Board of Directors of the Company is proposed to be held on Friday, 11<sup>th</sup> February, 2022, to inter alia consider, approve and to take on record the Unaudited Financial Statements for quarter ended on 31<sup>st</sup> December, 2021.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window, for dealing in the securities of the Company, is already closed from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2021, for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours the said financial results are declared to the Stock Exchanges.

This is for your information and dissemination.

Thanking you,

For *Hemisphere Properties India Limited*



Lubna  
Company Secretary & Compliance Officer