

HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

February 05, 2022

To,
BSE Limited.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

REF: Hemang Resources Limited (ISIN- INE930A01010)
BSE Scrip Code : 531178

Sub: Intimation of the Board Meeting of the Company for consideration of unaudited Financial Results for the quarter and nine months ended December 31, 2021.

Dear Sir/Madam,


With reference to the subject matter, we would like to inform you that pursuant to the provisions of Regulation 29(1) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of February, 2022**, through video conferencing mode inter-alia:

1. to consider, approve and take on record the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021 and other matters.
2. any other matter with the permission of Chair and majority of directors of the company.

Trading Window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Policy on Insider Trading, is closed from Saturday, 1st January, 2022 (already intimated to stock exchange on 31st December, 2021) to Wednesday, 16th February, 2022 (both days inclusive).

Thanking You

Yours Sincerely,
For Hemang Resources Limited


Saloni Kochar

Company Secretary & Compliance Officer
(Membership No - 64138)

