

# HEMANG RESOURCES LIMITED

CIN : L65922TN1993PLC101885

June 23, 2021

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 Audited Financial Results for the Quarter and Year ended March 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 **Tuesday, the 29<sup>th</sup> day of June, 2021**, through video conferencing mode inter-alia:

1. to consider, approve and take on record the Audited Financial Results of the Company for the Quarter and Year ended March 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 Thursday, 1<sup>st</sup> April, 2021 ( already intimated to stock exchange on 31<sup>st</sup> March, 2021) to Thursday, 1<sup>st</sup> July, 2021 (both days inclusive).

Thanking You

Yours Sincerely,  
For Hemang Resources Limited



Saloni Kochar  
Company Secretary & Compliance Officer  
(Membership No - 64138)



**Registered Office :** Plot No. 4, 6th Avenue Harington Road, Chetpet, Chennai TN 600031  
**Corp. Office :** "BCC House" 8/5, Manorama Ganj, Navratan Bagh, Main Road, Indore - 452001  
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Website: [www.bhatiacoalindia.com/BIIL/index.htm](http://www.bhatiacoalindia.com/BIIL/index.htm)