

HEMANG RESOURCES LIMITED

CIN: L65922TN1993PLC101885

May 22, 2023

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, 2023.

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 29th day of May, 2023**, 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, 2023 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, 1st April, 2023 (already intimated to stock exchange on Friday, 31st March, 2023) to Wednesday, 31st May, 2023 (both days inclusive).

Thanking You

Yours Sincerely,
For **Hemang Resources Limited**

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