

**Reg. Office Address:**  
Room No. 0923, 9th Floor,  
Sankalp Bhawan, GPOA-II,  
Kasturba Gandhi Marg, New Delhi 110001  
CIN: L70101DL2005GOI132162  
Website: www.hpil.co.in  
Email :info@hpil.co.in,Tel: 011-23783012/23783013

**HEMISPHERE PROPERTIES INDIA LIMITED**  
(A Government of India Enterprise)

**हेमीस्फेयर प्रॉपर्टीज इंडिया लिमिटेड**  
(भारत सरकार का उपक्रम)

HPIL/BS/Stx/2026-27

Dated: 11.05.2026

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

To,  
National Stock Exchange of India (NSE)  
Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (East), Mumbai -  
400 051.

**Script Code: 543242**

**Symbol: HEMIPROP**

**Sub: Notice of Board Meeting.**

Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 20, 2026 *inter alia* to consider and approve Audited Financial Results (Standalone) of the Company for the quarter and year ended March 31, 2026.

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 April 1, 2026 till 48 hours from the date of Board Meeting in which the financial results for the period ended on March 31, 2026, for which the intimation has already been given to Stock Exchange(s) and the trading window will re-open after 48 hours of declaration of financial results.

This is for your information and dissemination.

Thanking you,

For ***Hemisphere Properties India Limited***

Lubna  
Company Secretary & Compliance Officer