



# HS INDIA LIMITED

CIN - L55100MH1989PLC053417

11<sup>th</sup> August, 2023

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001.

**Sub.: INTIMATION OF BOOK CLOSURE**  
BSE Code - 532145

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly consider book closure date of the company as detailed below:

**NAME OF THE COMPANY: H S INDIA LIMITED**

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
532145	EQUITY SHARE	15/09/2023 to 21/09/2023	N.A.	34 <sup>TH</sup> ANNUAL GENERAL MEETING

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**FOR H S INDIA LIMITED**

**HITESH LIMBANI**  
Company Secretary  
FCS - 12568



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ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.  
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