



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

27th July, 2024

To,
The BSE Limited
Department of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Notice of Board Meeting No. 2024-25/2

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2024-25/2 of the Board of Directors of the Company is scheduled to be held on Monday, 05th August, 2024 at 11.00 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, inter alia, to transact the following businesses:

1. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, to consider and approve the Statement of Un-audited Financial Results for the quarter ended on 30th June, 2024;
2. To consider and approve the Boards' Report alongwith annexures for the year ended on 31st March, 2024;
3. To fix date, time and place of 35th Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor for the financial year 2024-25.

Further, in continuation of our intimation regarding Closure of Trading Windows, the Trading window for dealing in securities of the Company has been already closed from 01.07.2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS - 12568

Encl.: As above



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
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