



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

20th May, 2025

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

Sub: Notice of Board Meeting No. 2025-26/1
Ref: BSE Code – 532145

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2025-26/1 of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025 at 11.00 a.m. at registered office of the Company at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements for the year ended on 31.03.2025 and Audited Financial Results for the quarter and year ended on 31.03.2025.

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 01.04.2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR HS INDIA LIMITED

HITESH LIMBANI
Company Secretary
FCS – 12568



REGD. OFF : UNIT NO. 202, MORYA BLUE MOON, OFF NEW LINK ROAD,
ANDHERI WEST, MUMBAI – 400053, MAHARASHTRA.
TEL. : 022-69027777 E-MAIL: hsindialimited@gmail.com,
Website: www.hsindia.in

LOCATION : DELHI GATE, OPP. LINEAR BUS STAND, RING ROAD, SURAT - 395 003.
TEL. : 0261-2418300, E-MAIL : accounts@lps.lordshotels.com