



HS INDIA LIMITED

CIN - L55100MH1989PLC053417

02nd August, 2023

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

Sub: Notice of Board Meeting No. 2023-24/2

Ref: BSE Code – 532145

Dear Sir,

We hereby informed the Stock Exchange that Meeting No. 2023-24/2 of the Board of Directors of the Company is scheduled to be held on Friday, 11th August, 2023 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, 2023;
2. To consider and approve the Boards' Report alongwith annexures for the year ended on 31st March, 2023;
3. To fix date, time and place of 34th Annual General Meeting of the Company; and
4. To appoint Secretarial Auditor for the financial year 2023-24.

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 01.07.2023.

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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