

February 03, 2021

To

**BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
PhirozeJeejeebhoi Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Ref. – Scrip Code –538652

Sub: Notice of Board Meeting

Dear Sir /Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 at the Registered office of the Company at 307, Arun Chambers, Tardeo Road, Mumbai - 400034, inter alia, to transact the following business:

1. To consider and approve the Quarterly Un-Audited Financial Results for the quarter ended December 31, 2020
2. To transact other business of the Company.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is closed for all Directors, Officers and Designated Employees of the Company from January 01, 2021 and would remain closed for 48 hours after the announcement of Un-Audited Financial Results to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,

For **Hind Commerce Limited**



**Pragati Sawant
Company Secretary**



Encl: As above