

HEMO ORGANIC LIMITED

CIN: - L24231GJ1992PLC018224

Address: - 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001

Email ID: -drdineshpatel@rediffmail.com, Website: - www.hemoorganicltd.com

Date: February 5, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Monday, February 14, 2022.

Ref: Hemo Organic Limited (Security ID: HEMORGANIC, Security Code: 524590)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, February 14, 2022 at the registered office of the Company situated at 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001, to consider, approve and take on record the Un-audited Financial Result of the Company for the quarter ended on December 31, 2021 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 31, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, January 1, 2022.

Kindly take the same on your record and oblige us.

For, Hemo Organic Limited


Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

