HEMANG RÉSOURCES LIMITED

(Formerly Known as "Bhatia Industries & Infrastructure Limited")
CIN: L65922TN1993PLC101885

January 13, 2020

To,
The Secretary
BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
Fax No. 022- 2272 2037

Scrip Code: 531178

Sub: Intimation of the closure of trading window for the Quarter ended December 31, 2019.

Dear Sir/Madam,

With reference to the subject matter we would like to inform you that in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, that the trading window closed from quarter ended December 31, 2019 and remain close till 48 hours after the declaration of the financial results of the Company for all the Directors/Designated Persons.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Standalone Financial Results for the quarter ended 31st December, 2019 will be intimated later.

Thanking You

Yours Sincerely,

For Hemang Resources Limited

Dharmendra Soyal Company Secretary Sug it source