

May 5, 2023

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 Monday, **May 15, 2023** 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, approve and take on record the Audited Financial Statement of the Company for the Quarter and Year ended March 31, 2023 along with Audit Report.
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 April 01, 2023 and would remain closed for 48 hours after the announcement of Financial Results to the public.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **Hind Commerce Limited**



**Pragati Sawant  
Company Secretary**

