

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: August 03, 2022

To,

BSE Limited

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

Dear Sir,

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, August 23, 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 Tuesday, August 23, 2022 at the registered office of the Company situated at 8-A, Gulnar, Chinar - Gulnar Appt. V V Nagar Road Anand -388001, to consider and approve;

1. The proposal of split/sub division of Company's existing equity shares having face value of Rupees 10.00 each, in such a manner as the Board of Directors may determine, subject to such necessary approval as may be required, including the approval of the shareholders of the Company;
2. 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 with reference to the letter dated June 29, 2022, the trading window for dealing in the securities of the Company was closed for the Insiders of the Company since Friday, July 1, 2022, will now be extended and will remain closed till 48 hours of declaration and submission of outcome of Board Meeting.

Kindly take the same on your record and oblige us.

For, Hemo Organic Limited



Dr. Dinesh Patel
Chairman and Managing Director
DIN: 00481641

