

# 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.hemoorganic.com

Ph.No:-9426075525

---

**Date:** May 20, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on Friday, May 26, 2023**

**Ref: Hemo Organic Ltd (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 Friday, May 26, 2023 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 Audited Financial Result of the Company for the quarter and year ended on March 31, 2023 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 March 31, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from April 01, 2023 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2023.

Kindly take the same on your record

Thanking You,

For, **Hemo Organic Limited**



**Dr. Dinesh Patel**  
**Chairman and Managing Director**  
**DIN: 00481641**