

# 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](http://www.hemoorganic.com)

Ph. No. 9426075525

**Date:** February 06, 2024

To,

**BSE Limited**

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

Dear Sir / Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, February 12, 2024.**

**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 Monday, February 12, 2024 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 unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 2023 as per Regulation 33 of the Listing Regulation and Any other item of business as may be decided by the board of directors of the company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Monday, January 01, 2024 till 48 hours declaration and publication of Unaudited Standalone Financial Results for the quarter ended December 31, 2023.

Kindly take the same on your record and oblige us.

Thanking You,

For, **Hemo Organic Limited**



**Dr. Dinesh Patel**

**Chairman and Managing Director**

**DIN: 00481641**

Place: Anand