



# HASIMARA INDUSTRIES LIMITED

Date: 27<sup>th</sup> January, 2025

To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 4<sup>th</sup> February, 2025, inter-alia, to transact the following business matters:

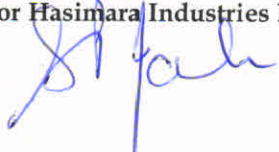
- a) To confirm & adopt the Minutes of the last Board Meeting;
- b) To consider and accept resignation Mrs. Vinay Issar (DIN: 07057147), Independent Director of the Company;
- c) To appoint Independent Directors of the Company to fill the casual vacancy;
- d) To consider and approve the draft MOU for sale of Satali Tea Garden;
- e) To call an Extra-Ordinary General Meeting (EGM) of the Company;
- f) To consider any other business matter with the permission of Chairman and majority of members present.

Further, as informed earlier vide our letter dated 26<sup>th</sup> December, 2024, the Trading Window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December, 2024.

Kindly take the same on your record and acknowledge.

Thanking You.  
Yours faithfully,

For Hasimara Industries Limited

  
Sri Prakash Jalan  
Din No: 0000044387