



Hilltone Software & Gases Limited

Regd. Office

B/4, K.B. Complex, Dairy Road,
Mehsana 384 002

Phone : (02762) 255282, 240055

Email : hilltonegases@yahoo.com

Website : www.hilltonegases.com

Factory

Santej - Vadsar Road, Village : Santej.

Taluka : Kalol, Dist. Gandhinagar

Phone : (02764) 286380

CIN: L72200GJ1993PLC020620

Date: 09.11.2021

To,
The Manager
Calcutta Stock Exchange Limited.

Scrip Code: 018077

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015
and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, **12th November, 2021** at Plot No. 70 & 71-P, Opp. Ramdev Masala, Santej- Vadsar Rd, Vill: Santej, Tal.: Kalol, Dist.: Gandhinagar- 382721, Gujarat at **3.00 P.M** to transact the business as given below:

1. To Consider and approve Un-audited Financial Results for the Half year ended ended on 30th September,2021

Please note that trading window to deal with share of the company as per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, for key employees, Directors, is already remained closed and will open at the end of 48 hours after the Financial Results for the quarter ending 30th September, 2021 are made public on 12th September, 2021.

2. Any other matter with the permission of the Chair.

This is for your information and record,

Thanking you.

For, Hilltone Software and Gases Limited,


Anura Mansuri
Company Secretary & Compliance Officer

