



**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: 22.06.2021

To,
Gen. Manager (DCS)
Calcutta Stock Exchange Ltd
7, Lyons Range, Murgighata,
Dalhousie, Kolkata, West Bengal, 700001

Dear Sirs,

Re : Intimation of Board Meeting Audited Financial Results for the Financial Year ended 31st March, 2021 and Closure Of Trading Window) Pursuant to Securities and Exchange Board of India /Prohibition of Insider Trading Regulation), 2015

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 29th June, 2021 to consider inter alia the following:

- Consider and approve the Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2021
- To appoint M/s. ZM & Associates, (Proprietor Zehra Ghadiali; Mem No: 41416 and C.O.P No. 21325), Company Secretaries as Secretarial Auditor of the Company for the F.Y.2020-21
- Any other item with the permission of the Chair and Majority of Directors.

Trading Window Closure:

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 29th June, 2021.

Thanking you,
Yours faithfully,
For Hilltone Software & Gases Limited,


Abira Mansuri
Company Secretary
Mem-A42410

