

7th February, 2022

To
The Manager
Calcutta Stock Exchange Limited.

**Subject: Intimation of Board Meeting for consideration of Un audited Quarterly
Financial Results of the Company for the quarter ended on 31st December,
2021**

Reference: As per Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015
(Scrip Code No: 018077)

Dear Sir/Maam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that, the meeting of the Board of Directors of **Hilltone Software & Gases Limited** ("The Company") will be held on **Thursday February, 10, 2022** at 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 the Un audited Quarterly Financial Results of the Company for the quarter ended **31st December, 2021**
2. Any other item with the permission of the Chair and Majority of Directors.

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, are already remained closed and will open at the end of 48 hours after the Financial Results for the quarter ending 31st December, 2021 are made public on 10th February, 2022.

Kindly take on record and oblige.

Thanking you.

For, Hilltone Software and Gases Limited,


Anifa Mansuri
Company Secretary & Compliance Officer



