



**Hilltone Software
& Gases Limited**

Regd. Office
B/4, K.B. Complex, Dalry 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

INTIMATION OF THE BOARD MEETING

Date: 08.01.2023

To,
The Manager
Calcutta Stock Exchange Limited,
7, LYONS RANGE, MURGIGHATA,
DALHOUSIE, KOLKATA, WEST BENGAL, 700001

Scrip Code: 018077

Sub: Intimation of Board Meeting Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2022 and Closure Of Trading Window) Pursuant to Securities and Exchange Board of India /Prohibition of Insider Trading Regulation), 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of M/s. Hilltone Software and Gases Limited to be held on **Thursday, January 12, 2023 at 03:00 P.M.** at the Factory Office of the Company at Plot No. 70 & 71-P, Opp. Ramdev Masala, Santej- Vadsar Rd, Santej, Kalol. Gandhinagar- 382721. Gujarat, India. inter-alia to consider & approve the following matters:

1. The Unaudited Financial results of the company along with Limited Review Report for the quarter and Nine months ended on December 31, 2022.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the consent of majority of directors present in the meeting.

Further, in accordance with our communication dated December 30, 2022 concerning intimation of closure of trading window, the trading window shall remain closed from 1st January, 2023 till 48 hours of declaration of Unaudited Financial Results of the Company for the quarter & Nine months ended on December 31, 2022 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading. We request you to take the above information on record.

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

Abira Mansuri
Company Secretary
Mem-A42410