



**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: 10.11.2022

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

Dear Sirs,

Re : Intimation of Board Meeting of Un-Audited Financial Results for the Quarter & Half year ended 30th September, 2022 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 14th November, 2022 at 3.00 P.M to consider inter alia the following:

- a) Consider and approve the Quarter & Half year ended 30th September, 2022 Financial Results of the Company for the 2nd Quarter
- b) 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 14th November, 2022.

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


Abira Mansuri
Company Secretary
Mem-A42410

