



**Hilltone Software
& Gases Limited**

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CIN: L72200GJ1993PLC020620

INTIMATION OF THE BOARD MEETING

Date: 18/10/2024

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 ended 30th September, 2024

Dear Sir / Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that Audit Committee Meeting and Board Meeting inter alia for discussing and approving the Un-Audited Financial Results (Consolidated and Standalone) for the quarter ended on 30th September, 2024 will be held on Friday, the 9th day of Thursday, 2024 at 02:30 PM and 03:30 PM hours respectively at the registered office of the company

The unaudited results shall be published immediately after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking You

FOR, HILLTONE SOFTWARE & GASES LIMITED,

HINISHA PATEL

COMPANY SECRETARY AND COMPLIANCE OFFICER