



# HILLRIDGE INVESTMENTS LIMITED

Corp. Office : R-815, (B-11), New Rajinder Nagar, New Delhi-110060  
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993MH1980PLC353324  
Tel. : +91-11-28744604, Mob. : +91-9953076480

Date: 29-04-2022

To,  
Department of Corporate Services  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai - 400098

**Sub:- Intimation for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Audited Financial Results for the financial year ended on 31<sup>st</sup> March, 2022 (SYMBOL:HILLRIDGE).**

Dear Sir,


With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Monday, 09<sup>th</sup> May, 2022 at 12:30 P.M.** at the corporate office of the Company to consider and approve the Audited Standalone Financial Results as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter and Financial Year ended on 31<sup>st</sup> March, 2022 and to take on record of audit report submitted by statutory Auditor of Audited Financial Results of Company for the Financial year ended 31<sup>st</sup> March, 2022 and to consider any other matter with the permission of chair if any.

Further, the company has already closed the trading window for the Insiders covered under the company's "Code of Conduct to Regulate, Monitor & Report Trading by Insiders w.e.f 30-03-2022 till the completion of 48 hours after the declaration of Audited Financial Result of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. NSE/CML/2022/11.

You are requested to take the above on your records and acknowledge the same.

Thanking You,  
Yours Faithfully,

For and on behalf of  
HILLRIDGE INVESTMENTS LIMITED

  
Pooja Sarkar  
Company Secretary