



# 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: - 01-11-2021

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:- Advance Notice for the Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2021 (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 **Tuesday, 09<sup>th</sup> November, 2021 at 12:30 P.M.** at the registered office of the Company to consider and approve the unaudited Standalone Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the and half year ended on 30<sup>th</sup> September, 2021 and to take on record of Limited Review Report submitted by statutory Auditor of Company for Quarter and half year ended on 30<sup>th</sup> September, 2021 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 30.09.2021 till the completion of 48 hours after the declaration of Unaudited Financial Results of Companies in accordance with SEBI (PIT) Reg. 2015 in Ref. No. LIST/COMP/01/2019-20 Dated April, 02, 2019.

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

Thanking You

For and on behalf of  
**HILLRIDGE INVESTMENTS LIMITED**

  
  
**Pooja Sarkar**  
Company Secretary