



HILLRIDGE INVESTMENTS LIMITED

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

May 04, 2023

To,
The Head Listing & Compliance
Metropolitan Stock Exchange of India Limited
205 (A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: HILLRIDGE (Hillridge Investments Limited) EQ - ISIN - INE138S01012

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting for Approval of Audited Financial Results for the Financial Year ended March 31, 2023.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 we hereby inform you that a meeting of Board of Directors of the Company will be held on May 12, 2023 at the Corporate Office of the Company with respect to following:

1. To consider and approve the Audited **Financial Results** of the Company for the Financial year ended March 31, 2023.
2. To approve the **appointment** of Mr. Tushar Rai Sharma and Ms. Prerna Singh as Non-Executive & Independent Directors of the Company.
3. To take note of **Resignation** of Mr. Dharmendra Gupta, Mr. Vivek Sharma and Mr. Subodh Kumar, Non-Executive & Independent Directors of the Company.
4. To approve **Change in Designation** of Mr. Parmanand Chaubey from Non - Independent Executive Director to Non -Executive Director.

This is also to inform that the Trading Window of the Company has been closed from March 30, 2023 and will remain closed till the completion of 48 hours after the declaration of Audited Financial Results of the Company for the year ended on March 31, 2023 as informed on March 30, 2023.

This is for your information and record.

Thanking You

**For and on behalf of Board of Directors
Hillridge Investments Limited**

**Moni
(Managing Director)
DIN: 07827689**