



# HILLRIDGE INVESTMENTS LIMITED

Regd. Office : 203, Aman Chamber, Pusa Road, Rajendra Place Metro Station, New Delhi-110060  
Email : hillridgeinvest@gmail.com, Website : hillridgeinvestments.in, CIN : L65993DL1980PLC010757  
Tel. : +91-11-25756902, Mob. : +91-9871810847

Date: - 30.10.2018

To

The Head-Listing & Compliances

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 the Unaudited Quarterly Financial Results for the quarter and half-year ended on 30<sup>th</sup> September 2018 and closure of Trading window under company's code of conduct and to consider any other business if any.**

Dear Sir,

With reference to the above subject, the complete details of the above subject, regarding Board Meeting and closing of Trading window are as under:-

Detail of Board Meeting		Detail of Trading Window
Place	203, Aman Chamber, Pusa Road, Rajendra Place Metro Station New Delhi - 110060	31-10-2018 to 12-11-2018 (Both days included)
Date	10-11-2018	
Time	05:30 P.M.	

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

For Hillridge Investments Limited

  
Mehak Arora

(Managing Director)

DIN: 06798853

Address: HN-137 GN-1 2<sup>nd</sup> Floor Gopal Park  
Ram Nagar Ext Delhi-110051