



## HANMAN FIT LIMITED

(Formerly Known as POWERHOUSE GYM & WELLNESS LIMITED)

702 CONCORD CHS LTD., JVPD SCHEME PLOT NO.1, N.S. ROAD NO. 10, VILE PARLE [W] MUMBAI, MH 400056 IN

CIN:L85190MH2013PLC240311, Website: [http:// www.hanman.fit/](http://www.hanman.fit/),

Email Id: [hanmancs27@gmail.com](mailto:hanmancs27@gmail.com)

To,  
Listing Manager,  
BSE Limited,  
Phiroze Jheejheebhoy Towers,  
Dalal Street,  
Mumbai 400001

Date: 22/06/2021.

**Scrip Code: 538731**

Dear Sir,

**Sub: Intimation of date and purpose of Board Meeting as per Regulation 29 read with regulation 33 of SEBI (LODR) Regulations, 2015.**

This is to inform that the Board of Directors of Hanman Fit Limited will meet on 30<sup>th</sup> June 2021 to inter alia transact the following business.

- Consideration of Audited Financial results for Half year and Financial year ended 31<sup>st</sup> March 2021.

Pursuant to SEBI (Prohibition of Insider Training) Regulations, 2015, and in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Insiders for trading in listed or proposed to be listed Securities, the trading window shall remain closed till closure of trading/business house on 2<sup>nd</sup> July, 2021.

This is for your information and records.

Thanking you,  
Yours faithfully,

On behalf of Hanman Fit Limited

  
Mr. Akshat Gupta  
Managing Director  
DIN: 02265121

