



Hi-Green Carbon Limited

Works : Survey No. 2894, Village : Rupaheli Chouraha, Th.: Hurda, Dist.: Bhilwara - 311 026, Rajasthan (India)

Regd. Office : G-557, Lodhika Industrial Estate, Gate No.-3, G.I.D.C., P. O. Metoda, Kalawad Road, Tal. Lodhika, Dist. Rajkot - 360 021. (Gujarat) India. Mo.: +91-9106409053

E-mail: compliance@higreencarbon.com ■ website: www.higreencarbon.com ■ CIN: U45100GJ2011PLC066917 ■ PAN No.: AAQCS2877J ■ GST No.: 08AAQCS2877J1ZK

Date: October 31, 2023

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Subject: Intimation of Board Meeting

Script : HIGREEN

Series: SM

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the next Meeting of the Board of Directors of Hi-Green Carbon Limited ("the Company") is scheduled to be held on Saturday, 4th November, 2023 to inter-alia consider, approve and take on record, the Un-audited Financial Results (Standalone & Consolidated) of the Company for the half year ending 30th September, 2023.

Further pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the trading window for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st October, 2023 till 48 (Forty Eight) hours after the announcement of Financial Results for the Quarter and half year ending 30th September, 2023.

Kindly take the same on your record.

Thanking You.

For, Hi-Green Carbon Limited

Sagar Dhirubhai Siyani
Company Secretary and Compliance Officer