



August 4, 2022

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, G block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051.
Scrip ID - HPAL

To,
BSE Limited
Listing Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 543433

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, August 10, 2022.

Dear Sir/Madam,

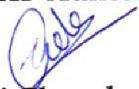
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 10, 2022, *inter alia*, to consider, approve and take on record the Unaudited Financial Results along with the Limited Review Reports of Statutory Auditor thereon for the quarter ended June 30, 2022.

It may further be noted that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from July 01, 2022 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

This is for your information and appropriate dissemination.

Thanking you,

Yours Truly,
For HP Adhesives Limited


Jyoti Chawda
Company Secretary



HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India
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