



January 02, 2023

Series - EQ, ISIN: INE05X901010

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra Kurla Complex Bandra (E),  
Mumbai-400 051

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Company Symbol - HPIL**

**Scrip Code - 543645**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting**

---

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 05, 2023 at the registered office of the company, inter alia to consider and approve the purchase of equity shares of M/s. Hindparagon Polyresins Private Limited [HPPL] (Promoter Group Company) from the M/s. Hindprakash Chemicals Private Limited, a Promoter group company [existing shareholder of HPPL].

The Board will also consider and take note of approval/ recommendation, if any of audit committee for purchase of equity shares of M/s. Hindparagon Polyresins Private Limited [HPPL] (Promoter Group Company) from the M/s. Hindprakash Chemicals Private Limited, a promoter group company [existing shareholder of HPPL].

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

**For Hindprakash Industries Limited**

**Utsav Trivedi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A57058**

**Place: Ahmedabad**

**HINDPRAKASH INDUSTRIES LIMITED**

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in