

# HindPrakash

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited (SME Emerge)  
Exchange Plaza,  
5th Floor, Plot No. C/1, G Block  
Bandra Kurla Complex Bandra (E)  
Mumbai-400 051

November 02, 2020

**Company Symbol - HPIL (NSE Emerge), ISIN: INE05X901010**

**Sub: Intimation of Board Meeting.**

Dear Sir / Madam,

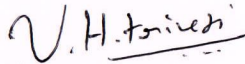
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at the registered office of the company, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2020.

The trading window is already closed for Directors, Designated Persons and their immediate relatives from 1st October, 2020 and the same shall re-open after expiry of 48 hours from the time the results becomes generally available.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,  
For Hindprakash Industries Limited



**Utsav Trivedi**  
Company Secretary & Compliance Officer  
A57058



Place: Ahmedabad

**HINDPRAKASH INDUSTRIES LIMITED**  
(Formerly known as HINDPRAKASH INDUSTRIES PRIVATE 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

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