

# HindPrakash

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

June 3, 2022

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

**Sub.: Intimation of Board Meeting**

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, June 9, 2022, inter alia, to consider issue of convertible warrants/ equity shares on preferential basis to person belonging to promoters/ promoters group and public category and to consider other related matters.

Further, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the “**Trading Window**” for dealing in securities of the Company will remain closed for all the insiders including promoters, directors, designated persons and their immediate relatives with effect from today i.e. June 3, 2022 till the end of 48 hours from the submission of outcome of this board meeting.

Kindly take the same on records.

Thanking You.

Yours faithfully,  
**For Hindprakash Industries Limited**

*V.H. Trivedi*

**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,  
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