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

May 14, 2022

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 Friday, May 27, 2022 at the registered office of the company, inter alia to consider the following businesses:

1. To consider & approve the Audited Standalone Financial Results of the Company for the half year and financial year ended on March 31, 2022.

2. To recommend dividend, if any on the Equity Shares of the Company for the F.Y 2021-22.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from 1st April, 2022 and the same shall re-open after the 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

HINDPRAKASH INDUSTRIES LIMITED GUJARAT INDIA

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

Place: Ahmedabad