

# 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

April 19, 2022

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

**Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We would like to inform that company has received approval from members on March 03, 2022 and In-principle approval of NSE for migration of trading in the equity shares of the company from SME Platform (EMERGE) to Main Board of NSE on April 08, 2022.

Now, in further to above Board of Director of the Company is also considering to get necessary approval for Migration of Company's present listing from SME Platform of NSE to the Main Board of BSE Limited.

In reference to same, it is hereby informed that meeting of board of directors of the Company will be held on Friday, April 22, 2022, inter alia, to consider the following agenda items:

1. To consider and approve the Migration of Company's present listing from SME Platform of NSE to the Main Board of BSE Limited (in addition to Main Board of NSE), in terms of Chapter IX of SEBI (ICDR) Regulations, 2018 subject to necessary approvals.
2. To consider and approve the Postal Ballot Notice.
3. To consider and approve the appointment of Mr. Uday Dave failing him Mr. Umesh Parikh, Partners of Parikh Dave & Associate, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.



**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

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Thanking you.

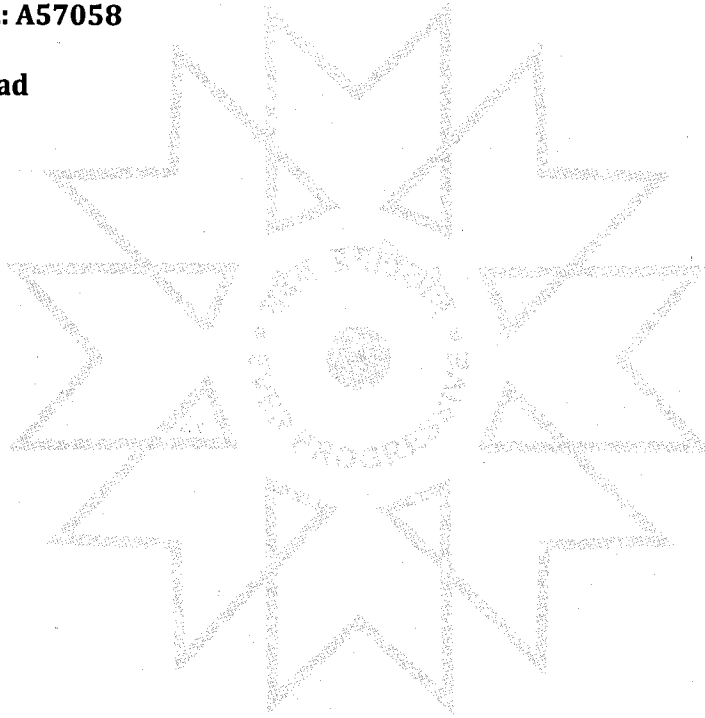
Yours faithfully,  
For Hindprakash Industries Limited



*V. Trivedi*

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

Place: Ahmedabad



*Since 1942*

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