

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,
BandraKurla Complex, Bandra (E),
Mumbai-400 051

August 23, 2021

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

Sub: Outcome of Board Meeting

Dear Sir / Madam,

We would like to inform that the Board of Directors of the company at its meeting held today i.e. on Monday, August 23, 2021 has inter-alia:

1. Fix the Day, Date and Time for 13th Annual General Meeting for the financial year 2020-21, details are as follows:

Day and Date	Saturday, 25 th September, 2021
Time	12:00 Noon (IST)
Venue	N.A as to be held through Video Conferencing (VC) /Other Audio Visual Means (OAVM)
Cut-off Date: For the purpose of voting through remote E-Voting and E-Voting during AGM	Friday, 17 th September, 2021
Commencement of E-Voting	Wednesday, 22 nd September, 2021 from 09:00 A.M. (IST)
Conclusion of E-Voting	Friday, 24 th September, 2021 till 05:00 P.M. (IST)

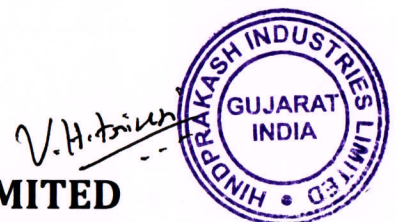
2. Fixed 17th September, 2021 as Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2021 pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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3. Approved the notice of 13th Annual General meeting of the Members of the company for the financial year ended on 31st March, 2021.
4. Considered and approved the Board of Directors' Report along-with annexures attached thereto for the financial year ended on 31st March, 2021.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited



V.H. Trivedi

Utsav Trivedi

Company Secretary & Compliance Officer

A57058

Place: Ahmedabad

Since 1942

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