

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

January 24, 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,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of the Company will be held on Friday, January 28, 2022 at 11:00 A.M., at the registered office of the company, inter alia, to consider the following agenda items:

1. To consider and approve the Migration of equity shares of the Company from NSE Emerge (SME platform of NSE) to the 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.

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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