

HindPrakash

September 27, 2021

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

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

Sub: Details regarding Payment of Final Dividend for the Financial Year Ended on 31st March, 2021.

Dear Sir / Madam,

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that at 13th Annual general Meeting of the company held on Saturday, September 25, 2021 at 12.00 Noon through VC / OAVM means, declared the final dividend @10% i.e. Re. 1 per Equity Shares (Face Value of Rs. 10/- [Rupees ten only] per share) for the financial year ended on 31st March 2021 as recommended by the Board of Directors in its meeting held on June 28, 2021.

As already intimated vide letter dated August 23, 2021 that the company has fixed **17th September, 2021** as **“Record Date”** for the purpose of determining the eligible shareholders for payment of final dividend on equity shares for the financial year 2020-21.

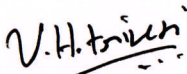
Further company intimated to stock exchange vide letter dated September 20, 2021 regarding the forms received from promoters and promoter group of the company for waiver of their right to receive the final dividend for the financial year ended on 31st March, 2021.

The dividend will be paid accordingly on or before 24th October, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited


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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શ્રી ગ્રાહક સંભાળના અભિયાનમાં