

HindPrakash

January 28, 2022

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

Subject: Outcome of Board Meeting held on January 28, 2022, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI (LODR) Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of Hindprakash Industries Limited ("HPIL"/ "Company") was held today i.e. on January 28, 2022 and inter-alia considered and approved the following:

1. Migration of Equity Shares of the Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE.
2. Notice of Postal Ballot.

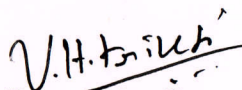
The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, E-Voting Agency as soon as the same be emailed to the eligible Shareholders. The notice of Postal Ballot will also be hosted on the website of the Company at www.hindprakash.in.

3. 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.

The meeting commenced at 11:00 A.M. and concluded at 12:05 P.M.

Kindly take the above information on your records.

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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