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

October 29, 2021

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

Sub: Intimation of Board Meeting.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 13, 2021 at the registered office of the company, inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended on September 30, 2021.

The trading window is already closed for all the insiders including Directors, Designated Persons and their immediate relatives from 1st October, 2021 and the same shall re-open after expiry of 48 hours from the time the results becomes generally available.

You are requested to take the same on your records.

Thanking you.

Yours faithfully,
For Hindprakash Industries Limited

HINDPRAKASH INDUSTRIES LIMITED GUJARAT INDIA

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

Place: Ahmedabad