

August 25, 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**

**Sub: Intimation of record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2022 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: HPIL	Equity Shares of face value of Rs. 10/- each	Tuesday, September 20, 2022	No Book Closure	For the purpose of determining the entitlement of shareholders for Final Dividend on Equity Share of the Company for the financial year ended on 31st March 2022 as recommended by the Board of Directors.

If the Dividend is approved by the members at the ensuing Annual General Meeting, payment of such dividend will be made within 30 days from the date of such approval.

You are requested to take the same 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,  
Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in