

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

July 12, 2022

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

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

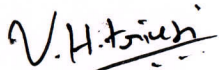
In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, July 15, 2022, inter alia, to consider and approve allotment of convertible warrants to the proposed allottees as mentioned in the Notice of Extra-Ordinary General Meeting held on Wednesday, July 6, 2022 on preferential basis.

Further, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the “Trading Window” for dealing in securities of the Company will remain closed for all the insiders including promoters, directors, designated persons and their immediate relatives with effect from today i.e. July 12, 2022 till the end of 48 hours from the submission of outcome of this board meeting.

Kindly take the same on 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

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