



May 21, 2024

Series - EQ, ISIN: INE05X901010

To,

National Stock Exchange of India Limited

Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex Bandra (E),
Mumbai-400 051

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Company Symbol - HPIL

Scrip Code - 543645

Subject: 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 Tuesday, May 28, 2024, inter alia to consider the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024.
2. To recommend dividend, if any on the Equity Shares of the Company for the F.Y. 2023-24.

As intimated earlier, the trading window is already closed for all insiders including Promoters, Directors, Designated Persons and their immediate relatives from April 01, 2024 and the same shall re-open after the expiry of 48 hours from the time the results becomes generally available.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Avani Patel

Company Secretary & Compliance Officer

Membership No.: A66815

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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