



03rd February 2022

To,
BSE Limited
Listing Department
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code - 543433

To,
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, C/1, G block,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051.
Scrip ID - HPAL

Sub: Intimation of Board Meeting to be held on Thursday, February 10, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, through audio-visual means, to inter alia:

- i. consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021, along with the Limited Review Report of the Auditors thereon; and
- ii. any other matter with the permission of the chair.

It may further be noted that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from January 1, 2022 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

Further, as per Regulation 47 of the Listing Regulations, a notice of the Board Meeting would also be available on the websites of the Company (www.hpadhesives.com), BSE Limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).

This is for your information and records.

Thanking you,

Yours Truly,

For HP Adhesives Limited

Jyoti Chawda
Company Secretary



HP ADHESIVES LIMITED

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