



05<sup>th</sup> May, 2022

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

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

**Sub: Intimation of Board Meeting to be held on Thursday, May 12, 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, May 12, 2022 to, *inter alia*, consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022.

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 April 1, 2022 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

This is for your information and records.

Thanking you,

Yours Truly,  
For HP Adhesives Limited

Jyoti Chawda  
Company Secretary

