



19th March, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: HPAL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 543433

Sub: Intimation of Board Meeting.

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 Friday, March 25, 2022, through audio-visual means, to inter alia approve and adopt:

1. Notice of Postal Ballot for Regularisation of appointment of Ms. Nidhi Haresh Motwani (DIN: 06655834) as an Executive Director of the Company; and
2. Amended Related Party Transaction Policy pursuant to Sixth Amendment to the SEBI LODR Regulations dated 9th November, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021.

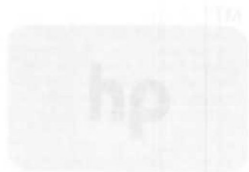
Kindly take the same on your record.

Thank you,

Yours Faithfully,

For HP Adhesives Limited


Jyoti Chawda
Company Secretary



HP ADHESIVES LIMITED

Head Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India
CIN: U24304MH2019PLC325019

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