



November 05, 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 scheduled to be held on Friday, November 11, 2022.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2022 along with the Limited Review Reports of Statutory Auditor thereon.

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 August 01, 2022 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

This is for your information and appropriate dissemination.

Thanking you,

Yours Truly,  
**For HP Adhesives Limited**

**Jyoti Chawda**  
Company Secretary

**HP ADHESIVES LIMITED** (Formerly known as HP ADHESIVES PRIVATE LIMITED)

**Corporate Office:** 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India  
**Registered Office:** 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India  
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