

31st December, 2022

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Script ID – HPAL

To, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. **Script Code - 543433**

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please be informed that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Sunday, January 01, 2023 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter ended December 31, 2022.

The board meeting date for the declaration of the company's financial results for the quarter ended December 31, 2022 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window.

The aforesaid information is also being uploaded on the Company's website i.e. www.hpadhesives.com for information and compliance.

This is for your information and record.

Thanking you,

Yours Truly,

For HP Adhesives Limited

Jyoti Chawda Company Secretary