



1st February, 2024

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
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip Code - 543433

Sub: Intimation of Board Meeting scheduled to be held on Wednesday, 07th February, 2024.

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 **Wednesday, 07th February, 2024**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results for the quarter ended 31st December, 2023 along with the Limited Review Report of Statutory Auditor thereon.

Further, as per the Company's Code on Insider Trading, the trading window for dealing in Company shares has been closed from 1st January, 2024 till 48 hours after the declaration of the Company's financial results 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
CIN: L24304MH2019PLC325019

Tel: +91-22-68196300
Email: info@hpadhesives.com
Web: www.hpadhesives.com