



8th May, 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 Tuesday, 14th May, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of HP Adhesives Limited (“the Company”) is scheduled to be held on Tuesday, 14th May, 2024, through Audio-Visual means inter-alia:

1. to consider and approve the Audited Standalone Financial Results for the Quarter and Financial Year ended 31st March, 2024 along with the Audit Report for the corresponding period; and
2. to consider and recommend Final Dividend on the Equity Shares of the Company for the Financial Year 2023-24, if any.

As per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed with effect from 1st April, 2024 shall remain closed till 16th May, 2024 (both days inclusive).

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)

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