

August 23, 2024

Series - EQ, ISIN: INE05X901010

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Company Symbol - HPIL

Scrip Code - 543645

Sub: Intimation of record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determine eligibility of shareholders for final dividend on equity shares for the financial year ended on 31st March 2024 is as under:

Symbol	Type of Security	Record Date	Book Closure	Purpose
NSE Symbol: HPIL BSE Scrip Code - 543645	Equity Shares of face value of Rs. 10/- each	Friday, September 06, 2024	No Book Closure as all the shares are in demat mode	For the purpose of determining the entitlement of shareholders for payment of Final Dividend on Equity Share of the Company for the financial year ended on 31 st March, 2024 as may be approved at Annual General Meeting of the Company.

If the Dividend is approved by the members at the ensuing Annual General Meeting, payment of such dividend will be made within 30 days from the date of such approval.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For Hindprakash Industries Limited

Avani Patel
Company Secretary & Compliance Officer
Membership No.: A66815

Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401

Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva,

Ahmedabad - 382 445, Gujarat, India

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