



# Hipolin Limited

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Date: 07<sup>th</sup> September, 2024

To,  
**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001

**Scrip Code: 530853**

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> September, 2024 to 30<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 30<sup>th</sup> September, 2024.

BSE	Type of Security	Book closure both days inclusive	Purpose
514330	Equity	23 <sup>rd</sup> September, 2024 to 30 <sup>th</sup> September, 2024	Annual General Meeting

Thanking you  
Yours faithfully,

For HIPOLIN LTD

**ANJALI MAHESHWARI**  
Company Secretary & Compliance Officer

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**REGD.OFFICE :**

Survey No. 2/2, Behind Safeexpress Logistic, Changodar, Dist. Ahmedabad 382213  
CIN: L24240GJ1994PLCO21719 • GST: 24AAACH3876J1ZG