

Series - EQ. ISIN: INE05X901010

September 09, 2023

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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 2023 is as under:

Symbol	Type of Security	Record Date	Book	Purpose
			Closure	•
NSE Symbol:	Equity Shares of	Wednesday,	No Book	For the purpose of
HPIL	face value of Rs.	September	Closure as	determining the entitlement
	10/- each	20, 2023	all the	of shareholders for payment
BSE Scrip			shares are	of Final Dividend on Equity
Code –			in demat	Share of the Company for
543645			mode	the financial year ended on
				31st March, 2023 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