



Hipolin Limited

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To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 530853

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations. 2015

Dear Sir,

Sub.: Notice of the Board Meeting

Notice hereby given pursuant to Regulations 29(1) (a) of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2024 to transact the following business:

1. To consider, approve Standalone and Consolidated unaudited Financial Results of the Company for the quarter ended June 30, 2024 as per Regulation 33 of the listing Regulation and,
2. Any other items as may be decided by the Board of Directors.

Kindly take note of the above.

Thanking You,
Yours Faithfully

For, Hipolin Limited

ANJALI
MAHESH
WARI

Digitally signed
by ANJALI
MAHESHWARI
Date: 2024.08.06
17:27:02 +05'30'

Anjali Maheshwari
Company Secretary & Compliance Officer

Date: 06.08.2024

REGD.OFFICE :

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