

To,

Date-14/02/2025

The General Manager,
Department of Corporate services,
BSE Ltd.,
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street, Mumbai-400001

BSE SCRIPT CODE:-514428

Subject: Intimation for Rescheduling of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated February 07th, 2025

Dear Sir /Madam,

With reference to our intimation dated February 07th, 2025, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Friday, February 14th, 2025 is rescheduled due to the ongoing implementation of an upgraded software system, specifically the transition from Tally software to Zoho Books Software and now will take place on Thursday, February 20th, 2025 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31st, 2024.

Further, vide our letter dated December 28th, 2024, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the quarter ended December 31st, 2024.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Monday, February 24th, 2025.

Kindly take the same on your record and acknowledge receipt

Thanking you,
Your Faithfully


FOR HINDUSTAN ADHESIVES LIMITED

ASHOK KUMAR PATHAK
WHOLE-TIME DIRECTOR
DIN NO- 09283908

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

 contact@bagla-group.com

 www.bagla-group.com

 +91-8448440430

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