

CORPORATE OFFICE:

"MADHUBAN". 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.

PHONE: (079) 26447730 • MOBILE: 9824507730

E - mail: hipolin@hipolin.com

Date: 28.12.2024

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

Sub: Intimation of Trading Window Closure

Dear Sir,

Pursuant to the Code of Conduct for Insiders Trading of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that Trading Window for dealing in securities of the Company remain closed with effect from 1st January, 2025 till 48 hours after declaration of the Financial Results for the quarter ended 31st December, 2024 to the Stock Exchange.

The date of the Board Meeting for considering the unaudited financial results for the quarter ended 31st December, 2024, will be intimated in due course.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Hipolin Limited

Anjali Maheshwari Company Secretary

Place: Ahmedabad