

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400023

06.02.2024

Dear Sir,

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> February, 2024 at 12:00 P.M at B-2/8, Safdarjung Enclave, New Delhi-110029 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02 April, 2019; we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of Un-Audited Financial Results of the company for the quarter ended 31st December, 2023.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**

**Madhusudan Bagla**  
**(Managing Director)**  
**DIN-01425646**