

Hipolin Limited

CORPORATE OFFICE:

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006. PH.: 26447730-31-48 FAX: 91-079-26427516 E-mail: hipolin@hipolin.com

5th December, 2017

To,
Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code-530853

Dear Sir

Sub.: Closure of Trading Window

Pursuant to the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for Directors and Designated Persons of the Company from Wednesday, 6th December, 2017 to Friday, 15th December, 2017 for the purpose of forthcoming Board Meeting for consideration of Standalone Unaudited Financial Results (under IndAS) of the Company for the quarter and half year ended on 30th September, 2017.

Thanking You

Yours Faithfully For Hipolin Limited

Apexa Panchal Company Secretary