



Hipolin Limited

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Date: 05/02/2024

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 Regulation 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 February, 2024 at 4.00 P.M. to transact the following business:

1. To consider, approve Standalone and Consolidated unaudited Financial Result for the quarter ended 31st December, 2023 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
Maheshwari
Digitally signed by
Anjali Maheshwari
Date: 2024.02.05
16:24:56 +05'30'

Anjali Maheshwari
Company Secretary & Compliance Officer

Place: Ahmedabad

REGD.OFFICE :

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