



Hipolin Limited

PHONE : (079) 26447730 • MOBILE : 9824507730
E - mail : hipolin@hipolin.com

Date: 30/04/2024

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) Regulation. 2015

Dear Sir,

Sub.: Notice of the Board Meeting.

Notice is hereby given pursuant to Regulation (29) (1) (a) of SEBI (LODR) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 8th May, 2024 to transact the following business:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and take on record the Audit Report given by the Statutory Auditor of the Company in this behalf.
2. Any other business with the permission of Chair.

Kindly take note of the above.

Thank You,

Yours Faithfully
For Hipolin Limited

ANJALI
MAHESHWARI
Digitally signed by
ANJALI MAHESHWARI
Date: 2024.04.30
17:07:05 +05'30'

Anjali Maheshwari
Company Secretary and Compliance Officer

REGD.OFFICE :

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