

Series - EQ, ISIN: INE05X901010

December 30, 2023

To,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (E),

Mumbai-400 051

Company Symbol - HPIL

Dear Sir/ Madam,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code - 543645

Sub: Closure of Trading Window

Pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company and provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the 'Trading Window' for dealing in the securities of the Company will remain close for promoters, directors, Designated Persons and their immediate relatives with effect from January 01, 2024 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

The date of meeting of board of Directors to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023 will be informed in due course.

We request you to kindly take the record of same.

Thanking you,

Yours faithfully,

For Hindprakash Industries Limited

Avani Patel Company Secretary & Compliance Officer Membership No.: A66815

Place: Ahmedabad

HINDPRAKASH INDUSTRIES LIMITED

Corporate Identity Number: L24100GJ2008PLC055401 Registered Office: 301,"Hindprakash House", Plot No.10/6, Phase-1, GIDC, Vatva, Ahmedabad - 382 445, Gujarat, India

Tel: +91 79 68127000 Fax: +91 79 68127096 e mail ID: info@hindprakash.com URL: www.hindprakash.in