

27th December, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Script ID – HPAL

To, **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. **Script Code - 543433**

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Madam,

Please be informed that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company shall remain closed for dealing in securities of the Company for all the Designated Persons and their immediate relatives from Monday, January 01, 2024 till the completion of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2023.

The board meeting date for the declaration of the company's financial results for the quarter and nine months ended December 31, 2023 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company's securities during the period of closure of the trading window.

The aforesaid information is also being uploaded on the Company's website i.e. www.hpadhesives.com for information and compliance.

This is for your information and record.

Thanking you,

Yours Truly,

For HP Adhesives Limited

Jyoti Chawda Company Secretary