

To,

03.08.2019

The General Manager,  
Corporate Relationship Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400023

Dear Sir,

**Re: Notice of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August, 2019 at 11:00 A.M at B-2/8, Safdarjung Enclave, New Delhi- 110029 to consider, inter alia, approval of the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.


Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and clarification issued by NSE vide its circular No: NSE/ CML/2019/11 dated 02 April, 2019 and BSE vide its circular No. LJT/COMP/01/2019-20 dated 02 April, 2019, we wish to inform you that the Trading-Window of the Company will remain closed till 48 hours after declaration of Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**

  
M.S. Bagla  
(Managing Director)  
DIN- 01425646



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