

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

26.06.2020

Dear Sir

Subject: Intimation of Postponement of Board Meeting for approval of Audited Financial Results for the Quarter and year ended March 31, 2020

We would like to inform you that in accordance with the extension granted by SEBI vide Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated **June 24, 2020** the company proposes to convene and hold the meeting of the Board of Directors for approval of Financial Results for the quarter and year ended March 31, 2020 on Thursday, July 30 at 1.00 P.M. by availing the said extension.

This Intimation supersedes the Intimation vide letter dated June 23, 2020 submitted to the exchange with regard to Notice of the Board Meeting.

Further as intimated earlier, pursuant to company's Code of Conduct for Regulating, Monitoring and Reporting Trading in Securities, the 'Trading Window' for trading in shares of the Company shall remain closed for all Designated Persons as defined in the Code and will be re-opened 48 hours after the declaration of Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2020.

Copy of Notice convening Board Meeting on Thursday, July 30 at 1.00 P.M. for considering and taking on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2020 is enclosed herewith.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

For HINDUSTAN ADHESIVES LIMITED


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

Registered Office: B-2/8, Safdarjung Enclave, New Delhi - 110 029, India, Tel.: 011 - 41650347

E-mail: sales@bagla-group.com Website: www.bagla-group.com

CIN No. L74899DL1988PLC031191

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

26.06.2020

Dear Sir,

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

Earlier Notice dated June 23, 2020 for convening Board Meeting stands cancelled.

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 now be held on Thursday, July 30 at 1:00 P.M at B-2/8, Safdarjung Enclave, New Delhi-110029 to consider, inter alia, approval of the Audited Financial Results of the Company for the quarter ended 31st March, 2020.

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. L1ST/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 Audited Financial Results of the company for the quarter and year ended 31st March, 2020.

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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