

Date: 07.09.2021

To,
The Manager (Listing)
BSE Limited
1stFloor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai- 400001

Stock Code No: 514428**Sub: Intimation of Book Closure and Cutoff date for e voting**

Dear Sir,

Pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we notify as under:

1. The 33rd Annual General Meeting (AGM) of the company will be held on Wednesday, 29th September, 2021 at 12:00 P.M through Video Conferencing/Other Audio Video Means (VC/ OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD2/ CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue. Notice of Annual General Meeting for 33rd AGM is attached herewith.
2. The Register of Members and Share Transfer will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 for the purpose of AGM.
3. Pursuant to Regulation 44, we have provided the facility to vote by electronics means (e-voting) on all resolutions mentioned in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e Wednesday, 22nd September, 2021.
4. The remote e-voting will commence at 9:00 A.M on Sunday, 26th September, 2021 and end at 5:00 pm (IST) on Tuesday, 28th September, 2021.

Kindly take the above information in your records.

For HINDUSTAN ADHESIVES LIMITED

MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646