

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

08.11.2021

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 Sunday, 14<sup>th</sup> November , 2021 at 12:00 P.M at B-2/8, Safdarjung Enclave, New Delhi-110029 to consider, inter alia, approval of the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

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. LIST/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 Un-audited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2021.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully

**For HINDUSTAN ADHESIVES LIMITED**

Madhusu  
dan Bagla

Digitally signed by  
Madhusudan Bagla  
Date: 2021.11.08  
11:44:05 +05'30'

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