

Date: 08.09.2022

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 34th Annual General Meeting (AGM) of the company will be held on Friday, 30th September, 2022 at 2:00 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 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021 and 2/2022 dated 5th May, 2022, 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, SEBI/HO/CFD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 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 34th AGM is attached herewith.
2. The Register of Members and Share Transfer will remain closed from Saturday, 24th September, 2022 to Friday, 30th September, 2022 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 Friday, 23rd September, 2022.
4. The remote e-voting will commence at 9:00 A.M on Tuesday, 27th September, 2022 and end at 5:00 pm (IST) on Thursday, 29th September, 2022.

 B-2/8, Safdarjung Enclave, New Delhi - 110029, India

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Kindly take the above information in your records.

For HINDUSTAN ADHESIVES LIMITED



MADHUSUDAN BAGLA
MANAGING DIRECTOR
DIN NO-01425646