

Hipolin Limited

CORPORATE OFFICE:

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006. PHONE: (079) 26447730-31 E-mail: hipolin@hipolin.com

Date: 31.03.2020

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref.: Scrip Code: 530853

Sub.: Intimation of Trading Window Closure

Dear Sir

Pursuant to the Code of Conduct for Insiders Trading of the Company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and with reference to the BSE Circular LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that Trading Window for dealing in securities of the Company remain closed with effect from 1st April , 2020 till 48 hours after declaration of the Financial Results for the quarter and year ended 31st March, 2020 to the Stock Exchange.

The date of the Board Meeting for considering the audited financial results for the