



Ref: BBY/CS/001/19/24

August 05, 2024

**The BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Notice of Board Meeting**

- Ref: 1. Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")**  
**2. Scrip Code: 515147**

Dear Sir(s)/Madam(s),

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled on Tuesday, August 13, 2024, *inter-alia*, to consider and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024, Directors' Report and Corporate Governance Report for the financial year ended March 31, 2024 along with Notice convening 33<sup>rd</sup> Annual General Meeting of the Company and the matters incidental thereto.

Kindly take this on your record.

Thanking you,

Yours faithfully

**FOR HALDYN GLASS LIMITED**

**DHRUV MEHTA  
COMPANY SECRETARY  
ACS-46874**

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