

September 02, 2024

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

SUB: Intimation reg. Book Closure, 33rd Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-Voting and Scrutinizer

REF: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules) Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

Dear Sir/Madam,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we would like to inform the following:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
BSE: 522215 NSE: HLEGLAS	Equity Shares	From Friday 20/09/2024	To Thursday 26/09/2024	19/09/2024	Dividend for FY 2023-24 @ Rs.1.10 per Share, Subject to approval of the Shareholders at the ensuing 33 rd AGM.

33rd AGM and e-Voting cut off and e-Voting Period:

<u>33rd AGM</u>	Day/Date, Time and Venue of 33 rd AGM (through Video Conferencing /Other Audio Visual Means)	Thursday, the 26 th September, 2024 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
<u>E-voting:</u>	Cut-off date	Thursday, the 19 th September, 2024.

	Remote E-voting Period	Commences from 9:00 am (IST) on Monday, the 23 rd September, 2024 and ends at 5:00 pm (IST) on Wednesday, the 25 th September, 2024. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Wednesday, the 25 th September, 2024.
Scrutinizer		CS Nimish Mehta, Practising Company Secretary, Mumbai (CP No.: 9651).

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited

CS Achal S Thakkar
Company Secretary and Compliance Officer

CC:

- Central Depository Services Ltd.
- National Securities Depository Limited.
- Link Intime India Pvt. Ltd.