



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/438

August 7, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons Range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Notice of Meeting of the Resolution Professional (RP) and Directors of the Company**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Resolution Professional and the Directors of the Company will be held on Wednesday, 14th day of August, 2024, through Video Conferencing facility, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.

Further as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to our notice dated 25th June, 2024 of Closure of Trading Window, the Trading Window for dealing in securities of the Company was closed from 1st July, 2024 and shall remain closed till 48 hours after the announcement of financial results i.e. up to 16th August, 2024 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)
Company Secretary & Compliance Officer

