



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/473

February 03, 2025

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: **Prior intimation of the Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the 35th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Tuesday, 4th February 2025 at 02:30 P.M, for which the notice to the members of the CoC has already been sent.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Alok Taparia)

Authorised Signatory