

Ref: BBY/CS/001/42/22

February 06, 2023

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, February 14, 2023, *inter-alia*, to consider and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022 and the matter incidental thereto.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY
ACS-46874

