

Ref: BBY/CS/001/49/20

January 11, 2021

**The BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Outcome of the Meeting of Board of Directors of Haldyn Glass Limited ("the Company") held on January 11, 2021**

**Ref: 1. Regulation 30 (read with Schedule III – Part A) 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),

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, January 11, 2021, has *inter-alia* discussed the matter and deferred the investment proposal at this juncture.

The Board Meeting commenced at 04.00 p.m. and concluded at 06.30 p.m.

Kindly take this on your record.

Thanking you,

Yours faithfully  
**FOR HALDYN GLASS LIMITED**



**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**

