

Ref: BBY/CS/001/73/21

March 28, 2022

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 March 28, 2022

- 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, March 28, 2022, has *inter-alia* considered and approved the Business Plan and the additional investment not exceeding Rs.175 Crores to rebuild, modernization of the existing capacity and expansion.

Additional Disclosure in terms of SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Details
1	Existing Capacity	360 MT
2	Existing Capacity Utilisation	340 MT
3	Proposed Capacity Addition	100 MT approx.
4	Period with in which the Proposed capacity is to be added	Expected to be 18 months from April, 2022 (barring unforeseen circumstances)
5	Investment Required	Not exceeding Rs.175 Crores
6	Mode of Financing	Internal accruals and borrowings
7	Rationale	To rebuild, modernization of the existing capacity and expansion

The Board Meeting commenced at 11.00 a.m. and concluded at 03.00 p.m.

Kindly take this on your record.

Thanking you,
 Yours faithfully
FOR HALDYN GLASS LIMITED




DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

