

SEC/SE/343

June 20, 2023

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(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 the Meeting of the Resolution Professional (RP)
and the Directors**

Pursuant to Regulation 29 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 Tuesday, 27th June, 2023, through Video Conferencing facility to consider and approve the appointment of the Company Secretary and Compliance officer of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

ALOK Digitally signed by
ALOK TAPARIA
TAPARIA Date: 2023.06.20
17:08:25 +05'30'

(Alok Taparia)
Authorised Signatory