



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/010

14th June, 2019

The Dy. Manager (Listing)

BSE LIMITED

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023

(Scrip Code: 515145)

Dear Sir(s)/Madam,

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to your Circular Notice No.LIST/COMP/15/2019 dated June 7, 2019, kindly note that vide our letter No.SEC/SE/006 dated 17th May, 2019, we have already informed exchanges about the date of AGM and period of Book Closure.

However, as desired vide Circular dated 07/06/2019, we once again informing you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the 73rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 18th September, 2019 at CII-Suresh Neotia Centre of Excellence for Leadership, DC-36, Sector-I, Salt Lake City, Kolkata-700 064 and the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 11th September, 2019 to Wednesday, 18th September, 2019 (both days inclusive) in view of the said AGM.

This is for your information and records.

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Lalit Lohia)

Company Secretary

c.c.to:

1. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
2. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)