

Ref: BBY/CS/001/20/21

June 17, 2021

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. Our letter dated June 10, 2021, regarding intimation of postponement Board Meeting
3. Scrip Code: 515147

Dear Sir(s)/Madam(s),

In furtherance to our letter dated June 10, 2021, intimating postponement of Board Meeting to be held on Friday, June 11, 2021, we wish to inform you that a Meeting of Board of Directors of the Company will now be held on Friday, June 25, 2021 at Mumbai, inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2021 and to consider recommendation of dividend, if any.

Kindly take this on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874