

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/168

June 30, 2021

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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: HINDNATGLS)

The Secretary

The Calcutta Stock Exchange Limited 7, Lyons range, Kolkata – 700 001 (Scrip Code: 10018003)

Dear Sir(s)/Madam,

SUB: NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall remain closed for designated employees, which includes Directors and Officers, with effect from 1st July, 2021 till 48 hours after the announcement of Un-audited Financial Results of the Company to the Stock Exchanges for the quarter ending 30th June, 2021.

The Trading Window will open 48 hours after the announcement of the Un-audited Financial Results of the Company.

This is for your information and record.

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Mukund Chandak) Company Secretary