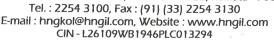


NATIONAL GLASS & INDUSTRIES LTD.







SEC/SE/875

February 5th, 2019

- 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 Sirs/Madam,

Subject: 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) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from Thursday 7th February, 2019 in view of the meeting of the Board of Directors of the Company Scheduled to be held on Wednesday, 13th February, 2019 for taking on record the Un-audited Financial Results of the Company for the quarter & ninth-months ended 31st December, 2018.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company.

The Unaudited Financial Results of the Company is scheduled to be announced on 13th February, 2019

Thanking You,

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Mukul Somany

Vice Chairman & Managing Director

(DIN: - 00124625)

PONIH * Works: Rishra (West Bengal) ★ Bahadurgarh (Haryana) ★ Fuducherry ★ Rishikesh (Uttaranchal) ★ Neemrana (Rajasthan) ★ Nasik (Maharashtra) ★ Naidupeta (Andhra Pradesh)