



# 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/075

February 5<sup>th</sup>, 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 7<sup>th</sup> February, 2019 in view of the meeting of the Board of Directors of the Company Scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 for taking on record the Un-audited Financial Results of the Company for the quarter & ninth-months ended 31<sup>st</sup> 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 13<sup>th</sup> February, 2019

Thanking You,

Yours truly,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

Mukul Somany

Vice Chairman & Managing Director

(DIN: - 00124625)

