



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/363

August 21, 2023

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 Sir(s)/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the 77th Annual General Meeting (AGM) of the Company will be held on Tuesday, 12th September, 2023 through Video Conferencing (VC) or Other Audio Visual Means (OAVM), and the Register of Members and the Share Transfer Books of the Company will be closed from Wednesday, 6th September, 2023 to Tuesday, 12th September, 2023 (both days inclusive) in view of the said AGM.

Further, the Cut-off Date for determining the Voting Rights for E-Voting will be Tuesday, 5th September, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

Pritha Bose

(Pritha Bose)
Company Secretary

