

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/102

3rd April, 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 Limited 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,

Subject: Notice of Closing of Trading Window

In compliance with BSE circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019, regarding clarification on trading restriction period, it is notified that in connection with publication of the Audited Financial Result of the Company for the Financial Year ending 31st March, 2019, 'Trading Window' in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from Thursday 4th April, 2019 to Sunday 19th May, 2019. During this period 'Designated Persons' and their relatives shall not trade in Hindusthan National Glass & Industries Limited shares.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Lalit Lohia)

Company Secretary

