



Ref: BBY/CS/001/08/24

May 17, 2024

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting

- Ref: 1. Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled on Friday, May 24, 2024, *inter-alia*, to consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2023 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2023-24 and the matters incidental thereto.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

**DHRUV MEHTA
COMPANY SECRETARY
ACS-46874**

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