

Ref: BBY/CS/001/25/22

August 24, 2022

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

Sub: Intimation of Newspaper Publication of Notice of 31st Annual General Meeting, Book Closure and E-voting Information

Ref: 1. Regulation 47 of the 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),

In continuation to our letters dated August 11, 2022 and August 24, 2022, informing the Stock Exchange about 31st Annual General Meeting of the Company and pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith the copies of the advertisement as published in the following newspapers on August 24, 2022:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

This is for your information and records.

Thanking you,

Yours faithfully
FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874



Encl: As above



