

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063.

Tel.:+91-22-42878999
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E-mail:bombay@haldyn.com
Web:www.haldynglass.com
CIN:L51909GJ1991PLC015522

Ref: BBY/CS/001/28/22

September 28, 2022

The BSE Limited

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

Sub: Notice of Board Meeting

Ref: 1. Regulation 29, 30 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 will be held on Tuesday, October 04, 2022 at Mumbai, inter-alia, to consider and approve the business expansion plan in foreign market by way of incorporating subsidiary / branch office abroad.

Kindly take this on your record.

Thanking you,

Yours faithfully,

For Haldyn Glass Limited

Dhruv Mehta

Company Secretary & Compliance Officer

ACS: 46874



