

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