

Corporate Office:

B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Tel.: +91-22-42878999 Fax: +91-22-42878910

E-mail: bombay@haldyn.com Web: www.haldynglass.com CIN: L51909GJ1991PLC015522

Ref: BBY/CS/001/33/22

November 06, 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 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 Monday, November 14, 2022 at Mumbai, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2022.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA COMPANY SECRETARY ACS-46874



