



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/057

November 5, 2018

1. The Dy.Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023,
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001
(Scrip Code: 10018003)

Dear Sirs,

NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from 8th November, 2018 in view of the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th November, 2018 for taking on record the Un-audited Financial Results of the Company for the quarter & half-year ended 30th September, 2018.

The Trading Window will open 48 hours after the announcement of the Unaudited Financial Results of the Company.

The Unaudited Financial Results of the Company is scheduled to be announced on 14th November, 2018.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

(Vikash Kumar Agarwal)
Company Secretary