

Ref: BBY/CS/001/34/21

August 17, 2021

**The BSE Limited**

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

**Sub: Revision of Book Closure Dates**

**Ref: 1. Regulation 42 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 refer to our letter dated August 13, 2021, intimating the book closure dates in terms of Regulation 42 of SEBI Listing Regulations, for the purpose of 30<sup>th</sup> Annual General Meeting ("AGM") and for determining entitlement of members for payment of dividend, if declared at the 30<sup>th</sup> AGM. In connection with the same and as advised by the stock exchange, we wish to inform you that, the start date of our book closure as intimated earlier i.e. Thursday, September 16, 2021 has been shifted to Friday, September 17, 2021.

In view of the above the revised dates of closure of register of members and share transfer books of the Company will be as under:

Security Code	Type of Security Paid-up value	Book Closure (both days inclusive)		Purpose
515147	Equity Shares of Re. 1/- each fully paid-up	Friday, September 17, 2021	Thursday. September 23, 2021	30 <sup>th</sup> AGM and for determining entitlement of members for payment of dividend, if declared at the 30 <sup>th</sup> AGM.

You are requested to kindly take this on your record.

Thanking you,

Yours faithfully  
**FOR HALDYN GLASS LIMITED**



**DHRUV MEHTA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**ACS-46874**