

Ref: BBY/CS/001/24/23

July 27, 2023

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 is scheduled on Thursday, August 03, 2023, *inter-alia*, to consider and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023, Directors' Report and Corporate Governance Report for the financial year ended March 31, 2023 along with Notice convening 32nd Annual General Meeting of the Company. and the matters incidental thereto.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

DHRUV MEHTA
COMPANY SECRETARY
ACS-46874