

Ref: BBY/CS/001/51/20

February 03, 2021

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 Thursday, February 11, 2021 at Mumbai, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter/nine months ended December 31, 2020 and to consider further investment in joint venture Company.

Kindly take this on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED




DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874