

Corporate Office:

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Ref: BBY/CS/001/46/20

January 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 Monday, January 11, 2021 at Mumbai, *inter-alia*, to consider and approve the 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

