

Ref: BBY/CS/001/47/20

January 05, 2021

**The BSE Limited**

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

**Sub: Intimation of Newspaper Publication of Notice of Board Meeting to be held on January 11, 2021**

- Ref: 1. **Regulation 47 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),

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed the copies of extracts of the notice of Board Meeting to be held on January 11, 2021 as published in the following newspapers on January 05, 2021:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your records.

Thanking you,  
Yours faithfully

**FOR HALDYN GLASS LIMITED**



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



Encl: As above







