



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/373

September 20, 2023

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023
(Scrip Code: 515145)
2. The Manager, Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
(Scrip Code: HINDNATGLS)
3. The Secretary
The Calcutta Stock Exchange Ltd.,
7, Lyons range, Kolkata-700 001
(Scrip Code: 10018003)

Dear Sir(s)/Madam,

Sub: **Prior intimation of the Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to the captioned matter, this is to inform you that the 23rd Meeting of the Committee of Creditors (CoC) of Hindustan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Wednesday, 20th September, 2023 at 11:00 a.m, for which the notice to the members of the CoC has already been sent.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

Digitally signed by PRITHA
BOSE
Date: 2023.09.20 10:36:47
+05'30'

(Pritha Bose)
Company Secretary