

HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.



Registered Office: 2, Red Cross Place, Post Box: 2722, Kolkata - 700 001, India Tel.: 2254 3100, Fax: (91) (33) 2254 3130 E-mail: hngkol@hngil.com, Website: www.hngil.com CIN - L26109WB1946PLC013294

SEC/SE/430

June 25, 2024

1. The Dy. Manager (Listing) **BSE LIMITED**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 (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: NOTICE OF CLOSURE OF TRADING WINDOW

We wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing in shares of the Company, shall remain closed for all Designated Employees and their Immediate Relatives (which includes Directors and Officers), from 1st July, 2024 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

Jit Roy

Digitally signed by Jit Roy Choudhury Choudhury Date: 2024.06.25 15:44:54 + 05'30'

(Jit Roy Choudhury)

Company Secretary & Compliance Officer