

Ref: BBY/CS/001/58/20

March 31, 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 Insider Trading")  
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, April 5, 2021 at Mumbai, *inter-alia*, to consider and approve:

- 1) Appointment and fixing remuneration of Key Managerial Personnel of the Company;
- 2) Haldyn Glass Limited – Employees Stock Appreciation Rights Plan 2021.

Kindly take this on your record.

Thanking you,

Thanking you,  
Yours faithfully

FOR HALDYN GLASS LIMITED



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

