Haldyn[®]Glass Limited

Corporate Office : B-1201, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063. Tel. : +91-22-42878999 Fax : +91-22-42878910 E-mail : bombay@haldyn.com Web : www.haldynglass.com CIN : L51909GJ1991PLC015522

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. <u>Regulation 29, 30 and other applicable provisions of Securities and Exchange</u> <u>Board of India (Listing Obligations and Disclosure Requirements) Regulations,</u> <u>2015, as amended, ("SEBI Insider Trading")</u> 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



