

## **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@haldvn.com Web: www.haldynglass.com CIN: L51909GJ1991PLC015522

Ref: BBY/CS/001/47/21

November 03, 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 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),

We wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 11, 2021 at Mumbai, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2021.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED

**DHRUV MEHTA COMPANY SECRETARY** 

ACS-46874



