

Ref: BBY/CS/001/31/21

August 05, 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, 47 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 Friday, August 13, 2021 at Mumbai, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2021, Directors' Report, Corporate Governance Report and Notice convening 30th Annual General Meeting of the Company.

Kindly take this on your record.

Thanking you,

Yours faithfully

FOR HALDYN GLASS LIMITED



**DHRUV MEHTA
COMPANY SECRETARY
ACS-46874**

