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/001/07/20

March 31, 2020

The BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Closure of Trading Window

Ref: 1. <u>Securities and Exchange Board of India (Prohibition of Insider Trading)</u> <u>Regulations, 2015, as amended, ("SEBI Insider Trading")</u> 2. <u>Scrip Code: 515147</u>

Dear Sir(s)/Madam(s),

We wish to inform you that in compliance with the Circular No. LIST/COMP/01/2019-20 dated April 2, 2019 and pursuant to the Company's Code of Internal Control and Conduct for Preservation of Price Sensitive Information and Prevention of Insider Trading, the trading window for dealing in securities of the Company will remain closed with effect from Wednesday, April 1, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

Accordingly, all insiders/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take this on your record.

Thanking you,

Yours faithfully, For Haldyn Glass Limited

Dhruv Mehta Company Secretary & Compliance Officer ACS - 46874



Registered Office & Works : Village Gavasad, Taluka Padra, Dist. Vadodara - 391430. Tel.: +91 2662 242339 Fax : +91 2662 245081 E-mail : baroda@haldyn.com

