



## HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

Tel. : 2254 3100, Fax : (91) (33) 2254 3130

E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/066

January 8, 2019

1. The Dy. Manager (Listing)  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
**(Scrip Code: 515145)**
2. The Manager, Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
3. The Secretary,  
**The Calcutta Stock Exchange Ltd.,**  
7, Lyons Range,  
Kolkata-700 001  
**(Scrip Code: 10018003)**

Dear Sirs,


### NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated persons which includes Directors and Officers from 09.01.2019 to 13.01.2019 (both days inclusive) in view of the meeting of the Board of Directors of the Company scheduled to be held on 11<sup>th</sup> January, 2019 to consider and approve the proposal for preferential allotment of compulsory convertible preference shares of the Company.

The Trading Window will open 48 hours after the conclusion of the Board Meeting of the Company.

Thanking you,

Yours faithfully,  
For Hindusthan National Glass & Industries Limited

  
(Mukul Somany)  
Vice Chairman & Managing Director

