

Ref: BBY/CS/001/16/21

June 10, 2021

The BSE Limited

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

Sub: Notice of postponement of Board Meeting

Ref: 1. Our letter dated June 03, 2021, regarding intimation of Board Meeting
2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

We wish to inform you that with reference to our earlier letter dated June 03, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on Friday, June 11, 2021, at Mumbai, has been postponed, due to unforeseen circumstances beyond the control of the Company, till further notice.

Kindly take this on your record.

Thanking you,

Yours faithfully
For HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874