

Ref: BBY/CS/001/50/19

December 31, 2019

The BSE Limited

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

Sub: Closure of Trading Window

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

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, January 1, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2019.

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