



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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CIN - L26109WB1946PLC013294



SEC/SE/226

14th March, 2022

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 Ltd.,
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 Sir(s)/Madam,

Sub: Prior intimation of the Meeting of Committee of Creditors (CoC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned matter, this is to inform you that the 3rd Meeting of the Committee of Creditors (CoC) of Hindustan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Tuesday, 15th March, 2022 at 3:00 P.M. IST, for which the notice to the members of the CoC has already been sent.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Hindusthan National Glass & Industries Ltd.**

(Mukund Chandak)
Company Secretary