



## 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.hngindia.com

CIN - L26109WB1946PLC013294



SEC/SE/371

May 5, 2017

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 employees which includes Directors and Officers from 8<sup>th</sup> May, 2017 in view of the meeting of the Board of Directors for taking on record the audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2017.

The Trading Window will open 48 hours after the announcement of the Financial Results of the Company.

The Financial Results of the Company is scheduled to be announced on 15<sup>th</sup> May, 2017.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)

Company Secretary & Legal Counsel