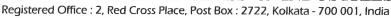


HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.





Tel.: 2254 3100, Fax: (91) (33) 2254 3130 E-mail: hngkol@hngil.com, Website: www.hngil.com CIN - L26109WB1946PLC013294

SEC/SE/407

August 4, 2017

The Dy.Manager (Listing)
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai 400 023.
 (Scrip Code: 515145)

 The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 (Scrip Code: HINDNATGLS)

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 5th August, 2017 in view of the meeting of the Board of Directors for taking on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

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

The Un-audited Financial Results of the Company is scheduled to be announced on 12th August, 2017.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

(Ajay Kumar Rai)

Company Secretary & Legal Counsel