



## 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.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/519

January 29, 2018

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 the Meeting of Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, 12<sup>th</sup> February, 2018 at its Registered Office at 2, Red Cross Place, Kolkata - 700 001, *inter-alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2017.

Thanking you,

Yours faithfully,

For Hindusthan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)

Company Secretary & Legal Counsel



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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 5<sup>th</sup> February, 2018 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 & nine months ended 31<sup>st</sup> December, 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 12<sup>th</sup> February, 2018.

Thanking you,

Yours sincerely,

For Hindusthan National Glass & Industries Ltd.

  
(Ajay Kumar Rai)

Company Secretary & Legal Counsel