



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

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

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E-mail : hngkol@hngil.com, Website : www.hngil.com

CIN - L26109WB1946PLC013294



SEC/SE/404

January 31, 2024

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: **Notice of the Meeting of the Resolution Professional (RP)
and the Directors**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Resolution Professional and the Directors of the Company will be held on Wednesday, 7th February, 2024, at The Lalit Great Eastern Kolkata Hotel Ltd. Dalhousie, BBD Bag, Kolkata, *inter-alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

This is for your information and record.

Thanking you.

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**

ALOK

TAPARIA

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by ALOK
TAPARIA
Date: 2024.01.31
14:55:29 +05'30'

(Alok Taparia)

Authorised Signatory

