



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/404

17th January, 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: Prior intimation of the Meeting of Committee of Creditors (COC) pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the captioned subject, this is to inform you that the 25th Meeting of the Committee of Creditors (CoC) of Hindusthan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held through video conferencing on Thursday, 18th January, 2024 from 3:30 p.m. onwards 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 Limited**

PRITHA Digitally signed

by PRITHA BOSE

Date: 2024.01.17

11:04:20 +05'30'

BOSE

(Pritha Bose)

Company Secretary



Encl: as above.