



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/444

September 7, 2024

1. The Dy. Manager (Listing)
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
(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: **Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Newspaper Advertisement for the 78th AGM of the Company**

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement dated 7th September, 2024 in respect of Notice of the 78th Annual General Meeting ('AGM') of the Company scheduled to be held on Monday, 30th September, 2024 at 11:00 A.M. IST through Video Conferencing/Other Audio Video Means ('VC/OAVM') facility along with information on Book Closure & E-Voting, published in the following Newspapers: -

1. Business Standard dated 07.09.2024 (English- All India Edition)
2. Duranta Barta dated 07.09.2024 (Bengali- Kolkata Edition)

This is for your information and record.

Thanking you,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**

(Jit Roy Choudhury)

Company Secretary & Compliance Officer



Encl: As above

