

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/278

September 6, 2022

1. The Dy.Manager (Listing) **BSE Limited** Phiroze Jeejeebhov 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 Sirs/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 matter, this is to inform you that the 14th Meeting of the Committee of Creditors (CoC) of Hindustan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Thursday, 8th September, 2022 at 4:30 p.m, 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 Ltd.

(Mukund Chandak) **Company Secretary**