



## 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/298

November 11, 2022

4. The Dy. Manager (Listing)  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 023  
**(Scrip Code: 515145)**
5. The Manager, Listing Department  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**(Scrip Code: HINDNATGLS)**
6. 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 matter, this is to inform you that the 18th Meeting of the Committee of Creditors (CoC) of Hindustan National Glass & Industries Limited (Corporate Debtor) has been scheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 3:00 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  
**(Mukund Chandak)**  
Company Secretary

Digitally signed by  
MUKUND CHANDAK  
Date: 2022.11.11  
17:33:26 +05'30'