



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/179

August 2, 2021

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 Meeting of the Board of Directors through video conferencing

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of Board of Directors of the Company will be held on Monday, 9th August, 2021 through video conferencing (on the basis of Circulars/ relaxations issued by Ministry of Corporate Affairs and/or SEBI, related to COVID -19) inter-alia, to consider and take on record the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021.

Thanking You,

Yours faithfully

For **Hindusthan National Glass & Industries Limited**

(Mukund Chandak)
Company Secretary

