



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India

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CIN - L26109WB1946PLC013294



SEC/SE/465

October 21, 2017

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 Limited
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: **Intimation of Meeting of the Special Committee of the Board of Directors of the Company for the Preferential Allotment of Shares pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, in accordance with the approval of the shareholders of the Company at the Annual General Meeting (AGM) held on 18th September, 2017 and on receipt of the approval of the Stock Exchanges, a meeting of the Special Committee of the Board of Directors of the Company will be held on Thursday, 26th October, 2017, at the Registered Office of the Company to consider and approve the allotment of 22,15,000 Equity Shares on preferential basis to the persons mentioned in the AGM Notice.


The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed for designated employees which includes Directors and Officers from 23rd October, 2017 in view of the meeting of the Special Committee of the Board of Directors of the Company to consider and approve the allotment of Equity Shares on preferential basis.

The Trading Window will open 48 hours after the conclusion of the meeting.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Hindusthan National Glass & Industries Ltd.**


(Ajay Kumar Rai)
Company Secretary & Legal Counsel