



# 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/013/25-26

May 12, 2025

<p>The Dy. Manager (Listing) <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 <b>[Scrip Code (Equity):515145]</b> <b>[Scrip Code (NCD): 947723 &amp; 947975]</b></p>	<p>The Manager, Listing Department <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051 <b>(Scrip Code: HINDNATGLS)</b></p>	<p>The Secretary <b>The Calcutta Stock Exchange Ltd.,</b> 7, Lyons Range, Kolkata-700 001 <b>(Scrip Code: 10018003)</b></p>
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Dear Sir(s)/Madam,

## **Sub: Notice of Meeting of the Resolution Professional (RP) and Directors of the Company**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Resolution Professional (RP) and the Directors of the Company will be held on Tuesday, May 20, 2025, through video conference, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

Further, as per the Company's Code of Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to our notice dated March 25, 2025 of Closure of Trading Window, the Trading Window for dealing in securities of the Company was closed from April 1, 2025 and shall remain closed till 48 hours after the announcement of financial results i.e. upto May 22, 2025 (both days inclusive).

Kindly, take the above on record.

Thanking You,

Yours faithfully,

For **Hindusthan National Glass & Industries Limited**  
(undergoing Corporate Insolvency Resolution Process)

**(Akash Ghuwalewala)**

Company Secretary & Compliance Officer  
ICSI Membership no. ACS 32445