

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/481

March 25, 2025

The Dy. Manager (Listing)
BSE LIMITED
Dhinara Issiaahhar Tarrana

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

(Scrip Code: 515145)

The Manager, Listing Department
National Stock Exchange of
India Ltd.,
Even and Place Pandra Kurla

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051

(Scrip Code: HINDNATGLS)

The Secretary

The Calcutta Stock Exchange Ltd.,

7, Lyons Range, Kolkata-700 001

(Scrip Code: 10018003)

Dear Sir(s)/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

We wish to inform you that, as per the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with till date amendments, the "Trading Window" for dealing in shares of the Company, shall remain closed for all Designated Employees and their Relatives (which includes Directors and Officers), from 1st April, 2025 till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For Hindusthan National Glass & Industries Limited

(Alok Taparia) Authorised Signatory