



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LIMITED

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

Tel. No: - 2254 3100 Fax: - (91) (33) 2254 3130

Email: - cosec@hngil.com website:-www.hngil.com

CIN: - L26109WB1946PLC013294

SEC/SE/163

June 14, 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 Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
(Scrip Code: 10018003)
3. The Secretary
The Calcutta Stock Exchange Limited
Lyons range, Kolkata – 700 001
(Scrip Code: 10018003)

Sub:- Notice of the meeting of Board of Directors through Video Conferencing.

Dear Sir(s)/Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that a meeting of the Board of Directors of the Company will be held on Monday, 21st June, 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 Audited Standalone Financial Result of the Company for the Financial Year ended 31st March, 2021.

This is for your information and record.

Thanking You,

Yours Truly

For Hindusthan National Glass & Industries Limited

SANJAY SOMANY
Digitally signed by
SANJAY SOMANY
Date: 2021.06.14
18:35:03 +05'30'

(Sanjay Somany)

Chairman & Managing Director