



HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.

Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
Tel. : 2254 3100, Gram : "GLASSAGE", Fax : (91) (33) 2254 3130
E-mail : hngkol@hngil.com, Website : www.hngindia.com



SEC/SE/109

February 2, 2015

1. The Dy.Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 023.
2. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051
3. The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700 001

Dear Sirs,

NOTICE OF CLOSING OF TRADING WINDOW

The Trading Window, as defined in the Company's Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992 shall remain closed for designated employees which includes Directors and Officers from 3rd February, 2015 in view of the meeting of the Board of Directors for taking on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014.

The Trading Window will open 24 hours after the announcement of the Financial Results of the Company.

Thanking you,

Yours sincerely,
For Hindusthan National Glass & Industries Ltd.

Ajay Kumar Rai
Company Secretary