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/062

December 11, 2018

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 Sirs,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that all the lenders have unanimously, inter-alia, agreed on the following action points in relation to Resolution Plan/Compromise offer.

1. All lenders have agreed 'in principle' to extend/modify the period of Resolution Plan/Compromise Offer by 90 days. The 'in principle approval' letter would be given by all the lenders to the Company.

2. Extension of time by 90 days up to 22.02.2019 for payment of balance 85% amount of Resolution Plan/Compromise Offer has been agreed by all the lenders and post facto approval/sanction will be obtained by each of them respective appropriate authorities within next 30 days, which will be advised to the Consortium Bank, i.e. SBI.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

Vikash Agarwal

(Vikash Kumar Agarwal)
Company Secretary