



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.hngindia.com

CIN - L26109WB1946PLC013294



SEC/SE/246

January 20, 2016

1. The Dy.Manager (Listing)
BSE Limited
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 the meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016 at 12.15 p.m. at its Registered Office at 2, Red Cross Place, Kolkata - 700 001, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Thanking you,

Yours faithfully,

For HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.


Ajay Kumar Rai
Company Secretary



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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, 2015 shall remain closed for designated employees which includes Directors and Officers from 4th February, 2016 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, 2015.

The Trading Window will open 48 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