HINDUSTHAN NATIONAL GLASS & INDUSTRIES LTD.
Registered Office : 2, Red Cross Place, Post Box : 2722, Kolkata - 700 001, India
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CIN - L26109WB1946PLC013294

SEC/SE/062 November 22, 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 the Company had already intimated that the Secured Lenders had agreed to implement a Resolution Plan/Compromise Offer for settlement of the dues with them. Pursuant to the same a Memorandum of Understanding (MOU) was executed inter-alia between the Lenders and Company on August 27, 2018.

One of the conditions of MOU was signing of the Definitive Agreement by all the Lenders and the same is still under process.

The company had requested the Lenders for extension of suitable time for implementation of Resolution Plan/Compromise Offer once the Definitive Agreement is signed by all the Lenders. This is necessary because of execution of various regulatory approvals is required to give effect to the Resolution Plan/Compromise Offer.

This is for your information and records.

Thanking you,

Yours faithfully,
For Hindusthan National Glass & Industries Limited

Vikash Agarwal

(Vikash Kumar Agarwal)
Company Secretary