



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/172

July 20, 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, 2015 shall remain closed for designated employees which includes Directors and Officers from 1st August, 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 ended 30th June, 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