

February 03, 2023

To  
**Executive Director**  
Corporate Services  
BSE Limited  
Floor 1, Rotunda Building,  
Dalal Street,  
Mumbai -400-001

Dear Sir / Madam,

**SUB: Intimation of Board Meeting under SEBI Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> February, 2023, inter-alia to approve the Unaudited Standalone as well as Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2022 (subject to Limited Review by the Auditors).

Further, pursuant to the Code of Conduct for Prevention of Insider Trading adopted by the Company to regulate, monitor and report trading by insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2018, and in accordance with the BSE Circular dated 02<sup>nd</sup> April, 2019, the trading window of the Company for December 2022 quarter has been closed from 01<sup>st</sup> January, 2023 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available of the Company's website: [www.hleglascoat.com](http://www.hleglascoat.com).

Thanking you,

Yours faithfully,  
For **HLE Glascoat Limited**

**Achal Thakkar**  
**Company Secretary & Compliance officer**