Date: May 19, 2023

To, **The Manager (CRD)** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai - 400 001**	**To,** **The Manager - Listing Department** **National Stock Exchange of India Ltd** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex, Bandra (East)** **Mumbai - 400 051**
Scrip Code: 522215	**Symbol : HLEGLAS**

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 29th May, 2023, inter-alia to transact the following business:

I. To approve the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2023;
II. To consider recommendation of Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2023; and
III. To consider payment of Dividend on 9.50% Non-Convertible, Cumulative, Redeemable Preference shares.

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 02nd April, 2019, the trading window of the Company for March 2023 quarter has been closed from 01st April, 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.

Thanking you,

Yours faithfully,
For **HLE Glascoat Limited**

THAKKAR ACHAL
Digitally signed by THAKKAR ACHAL
Date: 2023.05.19 12:32:58 +05'30'

Achal Thakkar
Company Secretary &
Compliance officer