

13th June, 2020

To
Executive Director
The Manager Corporate Services
The Bombay Stock Exchange Ltd
Floor 1, Rotunda Building,
Dalal Street, Bombay-400-001

Dear Sir/Ma'am,

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

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 20th June, 2020, to transact the business as stated in the agenda sent to the Directors and inter- alia:

- i. to approve and take on record the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020;
- ii. to consider recommendation of Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2020; 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 April 02, 2019, the trading window of the Company for March 2020 quarter has been closed from April 01, 2020 till the expiry of 48 hours from the date of said financial results are made public.

This Notice is also available at Investor Relations section of the Company's website: www.hle-glascoat.com.

Thanks and Regards,
For **HLE Glascoat Limited**
(Formerly Swiss Glascoat Equipments Limited)

Sd/-
Ms. Dhvani Shah
Company Secretary