

3rd February, 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

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Meeting of the Board of Directors of the Company is scheduled to be held on 11th February, 2020 at 11:00 a.m. at A-3, A-6, A-7, Block No.140B Paiki Plot No. 4 & 5, Maroli Udyognagar, Post: Maroli Bazar, Dist. Navsari, Gujarat, PIN 396436 to transact the business as stated in the agenda sent to the Directors and in particular to approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter and nine-months ended 31st December, 2019 and to declare interim dividend on equity shares and preference shares of the Company for the Financial Year 2019-20.

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 2nd April, 2019, the trading window of the Company for December 2019 quarter has been closed from 1st January, 2020 till the expiry of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine-months ended 31st December, 2019 to the stock exchanges.

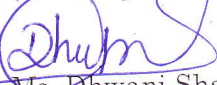
This Notice is also available at Investor Relations section of the Company's website www.glascoat.com

This for your information and record pursuant Regulation 29 of the SEBI (LODR) Regulations, 2015.

Thanks and Regards,

For **HLE Glascoat Limited**

(Formerly Swiss Glascoat Equipments Limited)



Ms. Dhvani Shah

Company Secretary