

5th June, 2021

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

Dear Sir/Ma'am,

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 12th June, 2021, 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 31st March, 2021;
- ii. to consider recommendation of Dividend, if any, on the equity shares of the Company for the year ended 31st March, 2021; 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 2021 quarter has been closed from April 01, 2021 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.

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

Sd/-
Ms. Dhvani Shah
Company Secretary