

4th February, 2022

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 on **11th February, 2022** 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 and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2021 (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 2nd April, 2019, the trading window of the Company for December 2021 quarter has been closed from 1st January, 2022 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, 2021 to the stock exchanges.

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

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

Mr.Sachin Dalwadi
Assistant Company Secretary and Compliance Officer