

17<sup>th</sup> May, 2022

To,  
**BSE Ltd**  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai -400 001

**SUB: Intimation for Board Meeting**

**REF: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> June, 2022 to consider sub-division of equity shares of the Company in such manner as may be determined by the Board of Directors.

Further, the exchange is hereby informed that the 'Trading Window' of the Company had already been closed with effect from 1<sup>st</sup> April, 2022 and shall remain closed till 48 hours after the submission of outcome of the subject Board Meeting, for the above purpose, in compliance with the Company's Code on Prohibition of Insider Trading.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For HLE Glascoat Limited**  
**(Formerly Swiss Glascoat Equipments Limited)**

  
**ACHAL THAKKAR**  
**Company Secretary &**  
**Compliance officer**