

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

To  
Executive Director  
Corporate Services  
BSE Limited  
Floor 1, Rotunda Building,  
Dalal Street,  
Mumbai -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 23<sup>rd</sup> May, 2022, inter-alia to transact the following business:

- i. To approve the Audited Standalone as well as Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022;
- ii. To consider recommendation of Dividend, if any, on the equity shares of the Company for the year ended 31<sup>st</sup> March, 2022; 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 02<sup>nd</sup> April, 2019, the trading window of the Company for March 2022 quarter has been closed from April 01, 2022 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](http://www.hleglascoat.com).

Thanking you,

For HLE Glascoat Limited  
(Formerly Swiss Glascoat Equipments Limited)

  
Anand Thakkar  
Company Secretary & Compliance officer

