

8th August, 2022

To,
 The General Manager
 Corporate Relations Department
BSE Ltd.
 1st Floor, New Trading Ring
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai -400 001

SUB: Intimation reg. Book Closure, 31st Annual General Meeting (AGM) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), e-Voting and Scrutinizer.

REF: Sections 91, 96, 108 of the Companies Act, 2013 (the Act) and Rule 20 of Companies (Management & Administration) Rules, 2014 (the Rules). Regulations 42 and 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. (LODR).

Dear Sir/Madam,

Pursuant to the provisions of the aforesaid Act, Rules there under and the SEBI LODR, we would like to inform the following:

Books Closure for entitlement of Dividend:

The Register of Members and Share Transfer Books of the Company will remain closed as follows:

Scrip Code / Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 522215	Equity Shares	Friday 26/08/2022	Thursday 01/09/2022	25/08/2022	Dividend for FY 2021-22 @ Rs.5 per Share, Subject to approval of the Shareholders at the ensuing 31 st AGM.

31st AGM and e-Voting cut off and e-Voting Period:

31st AGM	Day/Date, Time and Venue of 31 st AGM (through Video Conferencing /Other Audio Visual Means)	Thursday, the 01 st September, 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
E-voting:	Cut-off date	Thursday, the 25 th August, 2022.

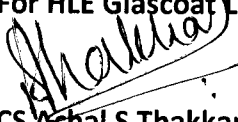


	Remote E-voting Period	Commences from 9:00 am (IST) on Monday, the 29 th August, 2022 and end at 5:00 pm (IST) on Wednesday, the 31 st August, 2022. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Wednesday, the 31 st August, 2022.
Scrutinizer		CS Dinesh Bhimani, Practising Company Secretary, Anand (CP No.: 6628).

The above is for your record and necessary action, if any.

Thanking you,

Yours faithfully,
For HLE Glascoat Limited



CS Achal S Thakkar
Company Secretary and Compliance Officer



CC:

Central Depository Services Ltd.
National Securities Depository Limited.
Link Intime India Pvt. Ltd.