

October 7, 2022

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

**SUB: Record Date for the purpose of Sub-Division of Equity Shares from the Face Value of Rs. 10 each to Face Value of Rs. 2 each**

**REF: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Scrip Code: 522215**

Dear Sir/ Madam,

With reference to the subject, this is to inform you that at the 31<sup>st</sup> Annual General Meeting of the Company held on September 1, 2022 the Members of the Company have approved Sub-division (split) of Equity shares from Face Value of Rs. 10 per share to Face Value of Rs. 2 per share by passing requisite resolution in this regards.

In Compliance of Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you about the Record date for the purpose:

<b>Scrip Code</b>	522215
<b>Type of Security</b>	Equity Shares
<b>Record Date</b>	19-10-2022
<b>Purpose</b>	Sub-division of Shares

Kindly take the above on records.

Thanking you,

Yours faithfully,  
**For HLE Glascoat Limited**

**ACHAL S. THAKKAR**  
**Company Secretary &**  
**Compliance Officer**

CC:

**National Securities Depository Ltd**  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai -400 013

**Central Depository Services (India) Limited**  
25th Floor, A Wing, Marathon Futurex,  
Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel (E),  
Mumbai - 400 013

**Link Intime India Pvt Ltd**  
B-102 & 103, Shangrila Complex  
Opp. HDFC Bank,  
Near Radhakrishna Char Rasta,  
Akota, Vadodara - 390020