

4th September, 2023

To, The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, The Manager - Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 522215	Symbol : HLEGLAS

SUB: Intimation reg. Book Closure, 32nd 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
BSE: 522215 NSE: HLEGLAS	Equity Shares	From Friday 22/09/2023	To Thursday 28/09/2023	21/09/2023	Dividend for FY 2022-23 @ Rs.1.10 per Share, Subject to approval of the Shareholders at the ensuing 32 nd AGM.

32nd AGM and e-Voting cut off and e-Voting Period:

<u>32nd AGM</u>	Day/Date, Time and Venue of 32 nd AGM (through Video Conferencing /Other Audio Visual Means)	Thursday, the 28 th September, 2023 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
<u>E-voting:</u>	Cut-off date	Thursday, the 21 st September, 2023.

	Remote E-voting Period	Commences from 9:00 am (IST) on Monday, the 25 th September, 2023 and ends at 5:00 pm (IST) on Wednesday, the 27 st September, 2023. The voting through electronic means shall not be allowed beyond 5.00 pm (IST) on Wednesday, the 27 th September, 2023.
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.