

Ref: BBY/CS/001/10/21

April 27, 2021

The BSE Limited

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Newspaper Publication of Notice of Postal Ballot

Ref: 1. Regulation 47 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

2. Scrip Code: 515147

Dear Sir(s)/Madam(s),

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed the copies of extracts of the notice of postal ballot as published in the following newspapers on April 27, 2021:

1. The Financial Express (Gujarati) and (English) - Ahmedabad edition.
2. Business Standard – Mumbai Edition
3. Sakal (Marathi) – Mumbai Edition

Kindly take this on your records.

Thanking you,
Yours faithfully

FOR HALDYN GLASS LIMITED



DHRUV MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-46874

Encl: As above

