



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.
Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: 19th August, 2024

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 505893

Name of the Company: **HINDUSTAN HARDY LIMITED**

This is to inform that the 42nd Annual General Meeting of the Company is scheduled to be held on Friday, 20th September 2024.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the closure of Register of Members and Share Transfer Books for the purpose of purpose of Annual General Meeting and Dividend is as under:

Type of Security & Paid-up value	Book Closure*		Purpose
	From	To	
Equity Shares	Wednesday 18 th September, 2024	Friday 20 th September, 2024	Annual General Meeting & Dividend

*Both days inclusive

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

Sunita Nisal
Company Secretary and Compliance Officer
ACS:49122

