

(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 TaleFax : 91-0253-2382528 Website : www.hhardys.com

: L29300MH1982PLC028498

27th June, 2024

To The General Manager DCS - CRD **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Srip code:

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from July 01, 2024 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial statements for the quarter ended June 30, 2024 would be considered.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Sunita Nisal **Company Secretary** M.No: A49122

