



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
TaleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

27th December, 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 January 1, 2025 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended December 31, 2024 would be considered.

Thanking you.

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

Sunita Nisal
Company Secretary and Compliance Officer
M.No: A49122

