

19th October, 2020

To,

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Intimation of Board Meeting under Regulation 29 (3) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In Compliance of Regulation 29 (3) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 1st November, 2020 at 02:00 P.M. at the corporate office of the Company at **B-101, Phase-1, Mayapuri, South West Delhi, New Delhi - 110064** to consider and approve inter-alia, the Sub-division of equity shares of the Company.

You are requested to take the same in your records.

For and on behalf of
Hardwyn India limited
(Formerly Known as Gary Industries Limited)
For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
Add: 124-A, Central Avenue Sainik Farms,
Tigri, Hauz Khas, South Delhi Delhi-110062

HARDWYN INDIA LIMITED