

Date: 30/08/2022

To,

**The Manager,
BSE Limited
Phirozejeebhoy Towers,
Dalal Street, Mumbai- 400001.**

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform you that a meeting of the Board of Director of the Company is scheduled to be held on Monday, 05th September 2022 inter-alia to consider the following:

1. To approve the following, subject to approval of shareholders of the Company, stock exchanges and other regulatory authorities:
 - (A) Draft Scheme of Amalgamation of "FIBA HARDWYN LOCKS LIMITED" with "HARDWYN INDIA LIMITED".
 - (B) The relevant documents under Regulation 37 of the SEBI (LODR) Regulation, 2015 to be annexed along with the Draft Scheme to be submitted to the Stock Exchange, SEBI and other Authority as required.
2. Any other business with the permission of the Chair.

Please take the information on record.

Thanking You

For Hardwyn India Limited

For Hardwyn India Limited


Rubaljeet Singh Sapkota
Managing Director
DIN: 00280624