

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

27th March, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re : Closure of Trading Window

Dear Sirs,

We hereby notify you that Trading Window of the Company will remain closed with effect from 1st April, 2024 till completion of 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Hardcastle & Waud Manufacturing Company Limited

SMITA SHAILESH
ACHREKAR

Smita Achrekar
Company Secretary & Compliance Officer

Digitaly signed by SMITA SHAILESH ACHREKAR
The CA certificate:
SMITA SHAILESH ACHREKAR
CIN: L99999MH1945PLC004581
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HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED
MUMBAI, INDIA