

**Hind
Hardy**

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) 2382018, 2382118,
2382318, 2382754
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

To,
BSE Limited
Corporate Service Department,
1st Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

01st April, 2019

Security Code: 505893

Dear Sir/ Madam,

Sub: Intimation under Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

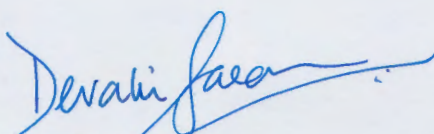
We wish to inform you that the Board of Directors of the Company have vide their resolution dated 25th March, 2019 has adopted a Policy on Determination of Legitimate Purpose pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which would form part of the Code for Disclosure Practices.

The same is being made available on the website of the Company.

Kindly take due note of the same.

Thanking you

Yours faithfully,
For Hindustan Hardy Limited
(Formerly Hindustan Hardy Spicer Limited)



Devaki Saran
Wholetime Director & CFO



ISO 14001: 2015
Certified by IRQS

PUR:F:11

