

HARDWYN INDIA LIMITED

B-101, Phase-1, Mayapuri, New Delhi South West Delhi 110064

CIN: L74990DL2017PLC324826

Ph. No. 011-23629277 website: www.hardwyn.com

Email id: cs@hardwyn.com

02.11.2022

To,

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

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** is scheduled to be held on **Thursday, November 10, 2022 at 12:00 P.M.** inter alia, to consider and approve Unaudited Financial Results for the half year ended as on 30th September,2022 along with the Limited Review Report by the Statutory Auditor of the company.

In continuation to our letter dated 30th September,2022 and in terms of the Code of Conduct of the Company for trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st October 2022 and will remain closed up to 12th November, 2022 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on behalf of
Hardwyn India Limited**

RUBALJEET SINGH SAYAL
Digitally signed by
RUBALJEET SINGH
SAYAL
Date: 2022.11.02
18:13:42 +05'30'

**Rubaljeet Singh Sayal
Managing Director
DIN: 00280624**