

**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

April 1, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

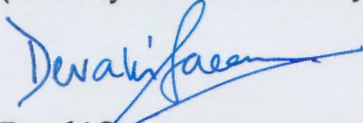
Srip code: 505893

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct For Regulating, Monitoring and Reporting of Trading By Insiders, the Trading Window for dealing in the Company's securities would be closed from April 2, 2019 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended 31.03.2019 and audited financial results for the quarter and year ended March 31, 2019 and declaration of dividend, if any would be considered.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)



Devaki Saran
EXECUTIVE DIRECTOR/CFO



ISO 14001: 2015
Certified by IRQS

PUR:F:11

