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.:022-22837658-63

E-mail Id: ho@hawcoindia.com

Website: www.hawcoindia.in

CIN No.: L99999MH1945PLC004581

31st March, 2022

To.

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Dear Sirs,

Re: Closure of Trading Window

We hereby notify you that Trading Window of the Company will remain closed with effect from 1st April, 2022 till completion of 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Hardcastle And Waud Manufacturing Company Limited

Smita Achrekar

Company Secretary & Compliance Officer