

Date: 1st February, 2024

Scrip Code: 539176

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: - Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2024, *inter alia*, to consider the following matters:

1. To consider and approve the Unaudited Standalone Financial Results for the quarter/nine months ended 31st December, 2023.
2. To consider any other business with permission of the Chair.

Pursuant to circulars dated April 2, 2019 bearing reference no. LIST/COMP/01/2019-20 issued by BSE Limited and in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the trading window for dealing in the securities of the Company shall remain closed from January 1, 2024 till forty-eight hours after the announcement of the Unaudited Standalone Financial Results of the Company for the quarter/nine months ended December 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Hawa Engineers Limited,

Shital Dalavadi
Company Secretary
Place: Ahmedabad