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.:022-22837658-62 E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in CIN: L99999MH1945PLC004581

30th June, 2023

To,

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Re: Closure of Trading Window

Dear Sirs,

We hereby notify you that Trading Window of the Company will remain closed with effect from 1st July, 2023 till completion of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully, For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar Company Secretary & Compliance Officer