

(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.

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CIN

: L29300MH1982PLC028498

1st July, 2020

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 July 1, 2020 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended June 30, 2020 would be considered.

Thanking you.

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

DEVAKI SARAN EXECUTIVE DIRECTOR > CFO