

Regd.Office & Plant. Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

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24th December, 2019

To The General Manager DCS - CRD **BSE LIMITED** PhirozeJeejeebhoyTowers 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 Wednesday, January 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 31.12.2019.

Thanking you.

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

Sunita Baban Nisal Company secretary

M.No: A49122