



Hindustan Hardy Limited

(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.

Tel : (0253) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

29th January, 2019

To,

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Thursday, 14th February 2019 to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2018.

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 30th January 2019 till closure of Company's business hours on Monday, 18th February 2019.

Thanking you.

Yours faithfully,

For Hindustan Hardy Limited
(Formerly known as Hindustan Hardy Spicer Limited)

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO



ISO 14001:2015
Certified by IRQS

PUR:F:11

