



## Hawkins Cookers Limited

May 3, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, May 29, 2024, to approve and take on record the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2024.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Brahmananda Pani  
Company Secretary

CC: National Securities Depository Limited  
Trade World, 4th Floor  
Kamala Mills Compound Senapati Bapat Marg, Lower Parel,  
Mumbai 400013

CC: Central Depository Services (India) Limited  
25th Floor, Marathon Futurex  
N M Joshi Marg, Lower Parel (E), Mumbai 400013