



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.hhardys.com

CIN : L29300MH1982PLC028498

28th January, 2021

To,

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

Scrip code: 505893

Dear Sir,

Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on 10th February 2021, published in The Free Press Journal (English) and Navshakti (Marathi) dated 28th January 2021 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For HINDUSTAN HARDY LIMITED

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO

