

(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.

TaleFax

: (0253) 2382118 : 91-0253-2382528

Website : www.hhardys.com : L29300MH1982PLC028498

Date: 30th September, 2021

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

Scrip 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 October 01, 2021 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter and half year ended September 30, 2021.

Thanking you

Yours faithfully

For HINDUSTAN HARDY LIMITED

Sunita Nisal

Company Secretary