

To

Date 08.09.2020

The Manager- Listing,
Bombay Stock Exchange of India Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

SUB: Notice of 3rd Annual General Meeting and intimation regarding closure of Register of Members & Share Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 3rd Annual General Meeting of the Company for the Financial Year 2019-20 will be held at B-101, Phase-1, Mayapuri, New Delhi 110064 on Wednesday, September 30, 2020 at 11:00 A.M.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Friday, 18th September, 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

For and on behalf of
Hardwyn India Limited

For Hardwyn India Limited

Rubaljeet Singh Sayah Director

Managing Director

DIN: 00280624

Add: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, South Delhi, 110062

HARDWYN INDIA LIMITED