

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63

Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

18th October, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re : Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2021.

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 25th October, 2021 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Further, incontinuation to our intimation dated 29.09.2021 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 25th October, 2021.

Thanking you,

Yours faithfully,

For **Hardcastle And Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer