



# Hawkins Cookers Limited

July 16, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

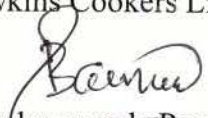
Dear Sirs,

**Sub:** Intimation of Closure of Register of Members and Record Date for the purpose of payment of Final Dividend  
Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. The Board of Directors of the Company at its Meeting held on May 26, 2022, had recommended payment of final dividend of Rs.60 per equity share of the face value of Rs.10 per Equity Share for the financial year ended March 31, 2022, to the shareholders – subject to the approval of the shareholders at the ensuing 62nd Annual General Meeting (AGM) to be held on Thursday, August 4, 2022. The said dividend shall be paid latest by September 3, 2022.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 29, 2022, to Thursday, August 4, 2022 (both days inclusive), for the purpose of payment of final dividend.
3. The dividend, if approved at the AGM, will be payable to those Members whose names appear in the Company's Register of Members on July 28, 2022.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

  
Brahmananda Pani  
Company Secretary