

HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064

Website:www.hardwyn.com Email id cs@hardwyn.com

Telephone:+ 91-11-28115352

30th December, 2022

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , BandraKurla Complex,
Bandra East, Mumbai-400051

Sub: Intimation of Closure of Trading Window for Insiders

Dear Sir/Madam,

This is to inform that in line with Clause 9 of the Code for Prevention of Insider Trading in the securities of Hardwyn India Limited read with the provisions of the Clause 4 of Schedule B of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), Trading Window for dealing in the securities of the Company shall remain closed from 1st January, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31.12.2022.

Therefore, all designated persons and their immediate relatives have been advised not to enter/deal in any transaction involving sale or purchase of Company's Equity Shares/Securities during the above-said period.

The date of the Board Meeting in which results would be considered shall be intimated in due course.

This is submitted for your information and record.

Thanking you

Yours Faithfully

For Hardwyn India Limited

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624