

(Formerly known as Hindustan Hardy Spicer Limited)

1st April, 2020

To,

The General Manager DCS - CRD **BSE** Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Scrip code: 505893.

Regd.Office & Plant.

TaleFax

Website

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: L29300MH1982PLC028498

: 91-0253-2382528 : www.hhsl.net

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in view of the evolving COVID-19 (Coronavirus Disease 2019) situation and to comply with the directions of Maharashtra State Government, the company has temporarily shutdown its Nashik Factory located in the state of Maharashtra.

In this evolving situation, the overall adverse impact on the operations of the Company is not immediately assessable.

Kindly take the above information on your records.

Thanking you,

Yours faithfully For Hindustan Hardy Limited (formerly Hindustan Hardy Spicer Limited)

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Devaki Saran **Executive Director & CFO**