



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) ~~2382013~~, 2382118,

~~2382318, 2382754~~

TaleFax : 91-0253-2382528

Website : www.hhardys.com

CIN : L29300MH1982PLC028498

27th January, 2021

To,

The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Wednesday, 10th February, 2021 to interalia approve the Unaudited Financial Results for the Quarter ended December 31, 2020.

Pursuant to Company's Code Of Internal Procedures And Conduct For Regulating, Monitoring And Reporting Of Trading By Insiders, the Trading Window for dealing in the Company's securities is closed from January 01, 2021 till closure of Company's business hours on Friday 12th February, 2021.

Thanking you.

Yours faithfully,

For **HINDUSTAN HARDY LIMITED**

Devaki Saran
EXECUTIVE DIRECTOR & CFO
Din: 06504653