

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.: 022-22837658-63
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN No.: L99999MH1945PLC004581

4th May, 2022

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re : Notification of Board Meeting of the Company to consider interalia Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 12th May, 2022 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2022.

Further, in continuation to our intimation dated 31st March, 2022 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 audited financial results on 12th May, 2022.

Thanking you,

Yours faithfully,
For **Hardcastle And Waud Manufacturing Company Limited**



Smita Achrekar
Company Secretary & Compliance Officer