

(Formerly known as Hindustan Hardy Spicer Limited)

To,

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

Scrip code: 505893.

Dear Sir,

We hereby inform you that 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 would be closed from October 01, 2022 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter and half year ended September 30, 2022.

Thanking you,

Yours faithfully For HINDUSTAN HARDY LIMITED

Devaki Saran Executive Director & CFO

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

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: www.hhardvs.com

CIN

: L29300MH1982PLC028498

30th September, 2022