



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.

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Website : www.hhardys.com
CIN : L29300MH1982PLC028498

15th October, 2019

To,

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

Srip 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 Friday, 8th November, 2019 to interalia approve the Unaudited Financial Results for the Quarter and half year ended September 30, 2019.

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 October 1, 2019 till closure of Company's business hours on Monday, 11th November, 2019.

Thanking you.

Yours faithfully,
For **Hindustan Hardy Limited**

Devaki Saran
Executive Director & CFO