

# **HARDWYN INDIA LIMITED**

**B-101, Phase-1, Mayapuri, New Delhi South West Delhi 110064**

**CIN: L74990DL2017PLC324826**

**Ph. No. 011-23629277 website: [www.hardwyn.com](http://www.hardwyn.com)**

**Email id: [cs@hardwyn.com](mailto:cs@hardwyn.com)**

**15.10.2022**

**To,**

**The Manager,  
BSE Limited  
PhirozeJeejeebhoyTowers,  
Dalal Street, Mumbai- 400001.**

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , BandraKurla Complex,  
Bandra East, Mumbai-400051**

Dear Sir/Ma'am,

**Sub: Intimation of Audit Committee and Board meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Audit Committee and meeting of Board meeting of **Hardwyn India Limited (the Company)** is scheduled to be held on **Friday, October 21, 2022 at 11:00 A.M** inter alia, to consider and approve agenda as follow.

<b>Sl. No.</b>	<b>Particulars</b>
1	To review and approve the unaudited financial statement for the period ended on 31 <sup>st</sup> July 2022.
2	To consider and approved the Scheme of Arrangement with FIBA Hardwyn Locks Limited .
3	To transact any other business with the permission of the Chair.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e., 13<sup>th</sup> October 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the period ended half-yearly ended 31<sup>st</sup> July 2022..

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on behalf of  
Hardwyn India Limited**

**Rubaljeet Singh Sayal  
Managing Director  
DIN: 00280624**