



HARDWYN INDIA LIMITED

B-101, Mayapuri Indl. Area, Phase-I
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 29th December, 2023

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	The Manager, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051
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Symbol: HARDWYN

Scrip Code: 541276

Subject: Intimation of Closure of Trading Window for Quarter ended 31st December, 2023

Dear Sir,

We would like to inform you that pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from **1st January, 2024** till the end of 48 hours after the declaration of Unaudited Financial Results for the Quarter ended 31st December, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the Quarter ended 31st December, 2023 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

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

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