



## 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.

Tel : (0253) 2382118  
TeleFax : 91-0253-2382528  
Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

04<sup>th</sup> August, 2021

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

Scrip 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 13<sup>th</sup>, August 2021, to inter alia approve the Unaudited Financial Results for the Quarter ended June 30, 2021.

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 July 1, 2021 till closure of Company's business hours on Monday, 16<sup>th</sup> August, 2021. (Forty-eight hours after the meeting)

Thanking you.

Yours faithfully,  
For HINDUSTAN HARDY LIMITED

Devaki Saran  
Executive Director and CFO  
Din: 06504653