

HARDWYN INDIA LIMITED
CIN: L74990DL2017PLC324826
Regd. Office: B-101, Phase-1, Mayapuri, South West Delhi,
New Delhi - 110064
Website:www.hardwyn.com
Telephone:+91-11-28115352

30th September, 2022

To,

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

To,

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

Scrip Code: 541276

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019—20 dated 02 April 2019 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. 1st October, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended and half year ended 30th September, 2022. The date of the Board meeting to consider and approve the financial results for the Half Year ended 30th September, 2022 will be communicated in due course.

This is for your information and record.

Thanking you

Yours Faithfully,

For Hardwyn India Limited

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