

06.11.2020

To,

The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

**Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Thursday, 12th November, 2020 at the Registered Office of the Company at B-101, Phase-1, Mayapuri, New Delhi 110064 at 12:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2020.

Thanking You,  
Yours truly

For and on behalf of  
**Hardwyn India Limited**  
*(Formerly known as Garv Industries Limited)*

SWARAN  
JEET SINGH  
SAYAL

Digitally signed by  
SWARAN JEET SINGH  
SAYAL  
Date: 2020.11.06  
15:16:29 +05'30'

**Swaran Jeet Singh Sayal**  
Director  
DIN: 00280576

**HARDWYN INDIA LIMITED**

B-101, Mayapuri Indl.Area, Phase-1, New Delhi-110064, Tel.011-28115352,28114972,28114643  
CIN: L74990DL2017PLC324828 Email:info@hardwyn.com, Web: www.hardwyn.com