



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) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net

CIN : L29300MH1982PLC028498

Date: 10th July, 2019

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 505893

Name of the Company: **HINDUSTAN HARDY LIMITED**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Type of Security & Paid-up value	Book Closure	Purpose
Equity Shares	From Tuesday, July 30, 2019 to Monday, August 5, 2019 (both days inclusive)	Annual General Meeting and declaration of dividend

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**
(formerly Hindustan Hardy Spicer Limited)

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO
Din: 06504653