



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

Date: 05th September 2021

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
	From	To	
Equity Shares	Thursday, 23.09.2021 (both days inclusive)	Wednesday 29.09.2021	Annual General Meeting & Dividend

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO