

Dt. 08.06.2022

To,

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

Dear Sir/Ma'am,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, June 13, 2022 inter-alia, to consider the proposal of issuing bonus shares.

This is for your information and record.

Thanking You,

For and on behalf of
HARDWYN INDIA LIMITED
For Hardwyn India Limited



RUBALJEET SINGH SAYAL
Managing Director
DIN: 00280624