

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,
Netivali, Kalyan (E), Thane – 421306
Tel. No.:022-22837658 Fax: 022-22873176
CIN No.: L99999MH1945PLC004581
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

5th August, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Re : Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 12th August, 2021 to consider interalia the unaudited financial results of the Company for the quarter ended 30th June, 2021.

Further, in continuation to our intimation dated 30th June, 2021 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 12th August, 2021.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer