

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63

Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

25th January, 2022

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

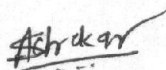
**Re : Notification of Board Meeting of the Company to consider interalia Unaudited
Financial Results of the Company for the quarter ended 31st December, 2021.**

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 4th February, 2022 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2021.

Further, in continuation to our intimation dated 31.12.2021 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 4th February, 2022.

Thanking you,

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



Smita Achrekar
Company Secretary & Compliance Officer