

Date :- 04.08.2022

To,

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

**The Manager- Listing,  
National Stock Exchange of India Limited  
Exchange Plaza , Bandra Kurla Complex,  
Bandra East, Mumbai-400051**

Dear Sir/Ma'am,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** is scheduled to be held on **Friday, August 12, 2022 at 03:00 P.M.** inter alia, to consider and approve Unaudited Financial Results for the quarter ended as on 30<sup>th</sup> June, 2022 along with the Limited Review Report by the Statutory Auditor of the company.

In continuation to our letter dated 30th June, 2022 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st July, 2022 and will remain closed up to 14th August, 2022 (both days inclusive) for the purpose of announcement of aforesaid unaudited Financial Results, as may be considered by the Board of Directors.

You are requested to take the above information on your records and disseminate the same on your website.

Thanking You,

**For and on behalf of  
Hardwyn India Limited**

For Hardwyn India Limited



**Rubaljeet Singh Sayal**  
Managing Director  
DIN: 00280624