

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

10th June, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 16th June, 2021 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2021.

Further, in continuation to our intimation dated 31st March, 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 audited financial results on 16th June, 2021.

Thanking you,

Yours faithfully,

For Hardcastle And Waud Manufacturing Company Limited

Smita Achrekar
Company Secretary & Compliance Officer