

Date: 06.07.2022

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

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

Subject:- Intimation of Record Date for Issue of Bonus Equity Shares.

Dear Sir/Madam,

This is to informed that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, it is to inform that the Company has fixed Friday, 22nd July, 2022 as the "record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 1:2 (i.e. issue of 1(One) equity share for every existing 2(Two) equity shares held of Rs 10/- as on the above mentioned record date), each subject to approval of Shareholders.

This is for your information and record.

Thanking you

Yours Faithfully,

**FOR AND ON BEHALF OF
HARDWYN INDIA LIMITED**


Rubaljeet Singh Sayal
Managing Director
DIN: 00280624