



Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Regd. Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad,
Nashik-422 010. Maharashtra, INDIA.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Date: August 13, 2023

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai 400 001

Scrip code: 505893

Name of the Company: HINDUSTAN HARDY LIMITED

This is to inform that the 41st Annual General Meeting of the Company is scheduled to be held on Friday, September 15, 2023.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the details of closure of Register of Members and Share Transfer Books

Type of Security & Paid-up value	Book Closure		Purpose
	From	To	
Equity Shares	Wednesday, 13.09.2023 (both days inclusive)	Friday, 15.09.2023	Annual General Meeting and declaration of dividend if any

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita Nisal
Company Secretary and Compliance Officer

