

# HARDWYN INDIA LIMITED

CIN: L74990DL2017PLC324826

Reg. Off: B-101, Phase-1, Mayapuri, South West Delhi, New Delhi 110064

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Tel No.: 011-23629277

Date: 07/04/2023

To

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.  
Scrip Code: 541276

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: HARDWYN

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

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 26, 2023, inter-alia to discuss and approve the following businesses:

- 1. To consider Split of Equity shares of the Company and consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders and other necessary approvals, to give effect the said changes.**

Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders Including Designated Persons ["Company's Code of Conduct"], the "Trading Window" for dealing in the Company's Securities shall remain closed as mention in earlier intimation dated 30<sup>th</sup> March, 2023. The same is being informed to the designated persons in accordance with the Company's Code of Conduct.

Kindly consider this, as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

This is for your information and record.

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

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