

02.02.2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street, Mumbai -400001

Sub: Intimation of Board Meeting to be held on 7th February, 2022 at 11:30 A.M at the Registered office of the Company

Ref: Scrip Code: **541276**
Scrip Id: **HARDWYN**

Dear Sir/Madam,

With reference to the captioned subject this is to inform you that the Board Meeting of Hardwyn India Limited will be held on 7th February, 2022 at 11.30 A.M at the Registered Office of the Company to Consider:

1. The proposal of Migration to Main Board of NSE or BSE Limited and allied matters thereto.
2. The proposal to re-classify the Promoter & Promoter Group of the Company.

For and on behalf of
Hardwyn India Limited

For Hardwyn India Limited


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

HARDWYN INDIA LIMITED