

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.:022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

31st August, 2023

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Book Closure

Dear Sirs,

Name of the Company : Hardcastle & Waud Manufacturing Company Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
509597	Equity Shares	29 th Sep. 2023	30 th Sep. 2023	-	For the purpose of 77 th AGM

Smita Achrekar
Company Secretary & Compliance Officer

Ref : ISIN: INE722D01015

- Cc :
- 1) Link Intime India Pvt. Ltd
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
 - 2) National Securities Depository Ltd.
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
 - 3) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013