

23.06.2020

To,

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

Dear Sir/Ma'am,

Sub: Intimation of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** is scheduled to be held on **Sunday, June 30, 2020 at 12:00 P.M.** inter alia, to consider and approve Audited Financial Results for the Half Year and Financial Year ended on 31st March, 2020.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulation, 2015** read with Company's Code of Conduct for prevention of Insider Trading of the Company, the Trading Window for dealing in the securities of the Company was closed from April 01, 2020 till 48 hours after the declaration of financial results for the half year and year ended March 31, 2020, for all designated persons, their immediate relatives and all connected persons as defined under the said code. Accordingly, the trading window shall remain closed till June 30, 2020 and reopen on July 02, 2020.

This is for your information and record.

Thanking You,

For and on behalf of
Hardwyn India Limited
(Formerly known as Garv Industries Limited)

For Hardwyn India Limited

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

R/o: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, Delhi - 110062

HARDWYN INDIA LIMITED

(FORMERLY KNOWN AS GARV INDUSTRIES LIMITED)