



Regd. Office & Plant.
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Website : www.hhardys.com
CIN : L29300MH1982PLC028498

Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

August 26, 2020

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**

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	18.09.2020 Friday (both days inclusive)	24.09.2020 Thursday	Annual General Meeting

Yours faithfully,
For **HINDUSTAN HARDY LIMITED**
(formerly Hindustan Hardy Spicer Limited)

DEVAKI SARAN
EXECUTIVE DIRECTOR & CFO