

## **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

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28<sup>th</sup> July, 2023

To,

BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Re: Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.**

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 4<sup>th</sup> August, 2023 to consider interalia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Further, in continuation to our intimation dated 30<sup>th</sup> June, 2023 regarding closure of trading window of the Company, kindly note that the trading window will continue to remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 4<sup>th</sup> August, 2023.

Thanking you,

Yours faithfully,  
For **Hardcastle & Waud Manufacturing Company Limited**

**Smita Achrekar**  
Company Secretary & Compliance Officer