

(Formerly known as Hindustan Hardy Spicer Limited)

Read,Office & Plant.

Plot No. C-12, M.I.D.C. Area, Ambad, Nashik-422 010. Maharashtra, INDIA.

TaleFax

: (0253) 2382118 : 91-0253-2382528 : www.hhardys.com

Website CIN

: L29300MH1982PLC028498

28th March, 2022

To The General Manager DCS - CRD **BSE LIMITED** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Srip code:

Dear Sir,

We hereby inform you that pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from April 01, 2022 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended March 31, 2022 and audited financial results for the quarter and year ended March 31, 2022 and declaration of dividend, if any would be considered.

Thanking you.

Yours faithfully,

For HINDUSTAN HARDY LIMITED

Sunita Nisal

Company Secretary

