

01.11.2021

To,

The Manager,
BSE Limited
Phirozejeebhoy 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

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Friday, 12th November, 2021 at the Registered Office of the Company at B-101, Phase-1, Mayapuri, New Delhi 110064 at 12:00 P.M to consider and approve the Standalone Unaudited Financial Results of the Company for the half yearly ended 30th September, 2021.

Thanking You,
Yours truly

For and on behalf of
Hardwyn India Limited

For Hardwyn India Limited



Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624
R/o: 124-A, Central Avenue, Sainik Farms,
Tigri, Hauz Khas, Delhi - 110062