

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

12th November, 2022

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Update with regards to Outcome of Board Meeting dated 10.11.2022

Ref.: Submission of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Dear Sirs,

In continuation to our letter dated 10.11.2022 intimating about the Outcome of Board Meeting held on 10.11.2022 and submission of the unaudited financial results of the Company for the quarter and half year ended 30.9.2022, as considered and approved by the Board of Directors, we hereby further submit that the said Board Meeting was commenced on 11:30 am and concluded on 11:55 am.

Kindly take the above information on record.

For Hardcastle & Waud Manufacturing Company Limited

Smita Achrekar
Company Secretary & Compliance Officer