

# HARDWYN INDIA LIMITED

*(formerly known as Garv Industries Limited)*

CIN: L74990DL2017PLC324826

**Regd. Office:** B-101, Phase-1, Mayapuri, South West Delhi,  
New Delhi - 110064

**Website:**[www.hardwyn.com](http://www.hardwyn.com)

**Telephone:**+91-11-28115352

12.11.2020

To,

**The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**

Dear Sir/Ma'am,

**Sub: Notice of postponement of Board Meeting and closing of Trading Window**

With reference to our earlier letter dated November 06, 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Thursday, November 12, 2020, At 12:00 P.M. to approve inter alia Unaudited Financial Results for the yearly ended September 30, 2020, we hereby inform you that meeting of the Board of Directors of Hardwyn India Limited ("the Company") has been postponed and rescheduled on, Thursday November 12, 2020 At 6:30 P.M.

Further, reference to our letter dated October 03, 2020, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from October 01, 2020 and will remain closed up to forty eight hours after the date of disclosure of Unaudited financial results for the Half yearly ended September 30, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

You are requested to take the same on record.

Thanking You,  
Yours truly

**Hardwyn India Limited  
(Formerly known as Garv Industries Limited)**

**SWARAN JEET SINGH SAYAL  
Director  
DIN: 00280576**