

(Formerly known as Hindustan Hardy Spicer Limited)

Regd.Office & Plant.

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

TaleFax

CIN

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

Website

: L29300MH1982PLC028498

27th June, 2021

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

Scrip code: 505893

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 Thursday, July 1, 2021 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial results for the quarter ended 30.06.2021.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Devaki Saran
EXECUTIVE DIRECTOR