

30th June, 2022

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

To,
The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , BandraKurla Complex,
Bandra East, Mumbai-400051

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Clarification given by BSE Limited vide Circular no. LIST/COMP/01/2019—20 dated 02 April 2019 and pursuant to the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons with immediate effect i.e. 1st July, 2022 till 48 hours after the declaration of Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2022. The date of the Board meeting to consider and approve the financial results for the 1st quarter ended 30th June 2022 will be communicated in due course.

This is for your information and record.

Thanking you

Yours Faithfully,

FOR AND ON BEHALF OF
HARDWYN INDIA LIMITED

For Hardwyn India Limited


Rubaljeet Singh Sayal
Managing Director
DIN: 00280624