21.05.2022

To,

The Manager,
BSE Limited
PhirozeJeejeebhoy 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 and closure of trading window

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** is scheduled to be held on **Monday, May 30, 2022 at 04:00 P.M.** inter alia, to consider and approve Audited Financial Results for the quarter and Financial Year ended on 31st March, 2022.

This is for your information and record.

Thanking You,

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL

Digitally signed by RUBALJEET SINGH SAYAL
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Date: 2022.05.21 12:36:52 +05'30'

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624