

(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.

: (0253) 2382118 : 91-0253-2382528

TaleFax Website

: www.hhardys.com

CIN

: L29300MH1982PLC028498

Date: 29th December, 2022

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 January 01, 2023 till closure of 48 hours after the date of board meeting where interalia, the approval of unaudited financial results for the quarter ended December 31, 2022.

Thanking you

Yours faithfully For HINDUSTAN HARDY LIMITED

Junita. Sunita Nisal

Company Secretary & Compliance Officer