



Hawkins Cookers Limited

May 8, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Wednesday, May 24, 2023, to approve and take on record the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2023.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

CC: National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound Senapati Bapat Marg, Lower Parel,
Mumbai 400013

CC: Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (E), Mumbai 400013