



Hindustan Hardy Limited

(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.

Tel : (0253) 2382018, 2382118,
2382318, 2382754

TaleFax : 91-0253-2382528

Website : www.hhsl.net www.hhardys.com

CIN : L29300MH1982PLC028498

1st April, 2020

To,

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

Srip 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 April 01, 2020 till closure of 48 hours after the date of board meeting where interalia, the approval of audited financial statements for the year ended March 31, 2020 and audited financial results for the quarter and year ended March 31, 2020 and declaration of dividend, if any would be considered.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED
(formerly Hindustan Hardy Spicer Limited)

Devaki Saran
Executive Director & CFO