

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India)

Pvt. Ltd, Netivali, Kalyan (E) 421306

Tel No. 022-22837658-63

Fax No. 022-22873176

CIN No.: L99999MH1945PLC004581 E-Mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

30th August, 2021

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Book Closure

Name of the Company : Hardcastle And Waud Manufacturing Company Limited

| Security Code | Type of Security | Book Closure From | Book Closure To | Record Date | Purpose |
|---------------|------------------|----------------------------|----------------------------|-------------|---|
| 509597 | Equity Shares | 29 th Sep. 2021 | 30 th Sep. 2021 | - | For the purpose of 75 th AGM |

Smita Achrekar
Company Secretary & Compliance Officer

Ref : ISIN: INE 722D01015

- Cc :
- 1) Link Intime India Pvt. Ltd
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
 - 2) National Securities Depository Ltd.
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
 - 3) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013