

Date: 12th August, 2022

To,

BSE Limited National Stock Exchange of India Ltd.,
Phirozejeejeebhoy Towers Exchange Plaza
Dalal Street, Mumbai-400001 BandraKurla Complex,
Bandra (E) Mumbai - 400051

Sub.: Postponement of Board Meeting

Dear Sir/Madam,

With reference to the earlier letter dated August 04, 2022, Company had informed Stock Exchange that the meeting of the Board of Directors of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the company for the quarter ended on June 30, 2022 is scheduled to be held on Friday, August 12, 2022.

However, due to non-availability of Directors and lack of Quorum, the meeting is being rescheduled. The meeting is therefore postponed to August 13, 2022.

Further, meeting of Board of Directors of the company is reconvened on Saturday, August 13, 2022 inter alia, to consider and approve the un-Audited Financial Results of the company for the quarter ended on June 30, 2022

Accordingly, as per Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for all directors /officers/designated employees of the Company from 1st July, 2022 and will remain closed up to 15th August, 2022 (both days inclusive).

Thanking you

Yours faithfully,

For and on Behalf of
Hardwyn India Limited

For HARDWYN INDIA LTD.


Director

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624