



HINDUSTAN HARDY LIMITED
(Formerly Known As Hindustan Hardy Spicer Ltd.)

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
TeleFax : 91-0253-2382528
Website : www.hhsl.net
CIN : L29300MH1982PLC028498

25th July 2018

To,

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

Srip code: 505893

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Friday, 10th August 2018 to interalia approve the Unaudited Financial Results for the Quarter ended June 30, 2018.

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 26th July 2018 till closure of Company's business hours on Monday, 13th August 2018.

Thanking you,

Yours faithfully,

For Hindustan Hardy Limited

(Formerly known as Hindustan Hardy Spicer Limited)

Devaki Saran
Executive Director & CFO.

