

(Formerly known as Hindustan Hardy Spicer Limited)

14th April, 2021

To,

The General Manager DCS-CRD BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai 400 001.

Scrip code: 505893.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that in view of the COVID-19 pandemic situation and to comply with the directions of Maharashtra State Government, the company has temporarily shutdown its Nashik Factory located in the state of Maharashtra wef 15th April 2021 till further guidelines.

In this situation, the overall adverse impact on the operations of the Company is not immediately assessable.

Kindly take the above information on your records.

Thanking you,

Yours faithfully For Hindustan Hardy Limited

Devaki Saran
Executive Director & CFO

Regd.Office & Plant.

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