

(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.

: (0253) 2382118 TaleFax : 91-0253-2382528 : www.hhardys.com

Website

: L29300MH1982PLC028498

29th December, 2023

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

Srip code:

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 January 1, 2024 till closure of 48 hours after the date of board meeting where interalia, the approval of Unaudited financial statements for the quarter ended December 31, 2023 would be considered.

Thanking you.

Yours faithfully, For HINDUSTAN HARDY LIMITED

Sunita Nisal

Company Secretary & Compliance Officer