## HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office,2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd, Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658-62 E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

CIN: L99999MH1945PLC004581

30<sup>th</sup> December, 2023

To,

BSE Ltd Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001

Re: Closure of Trading Window

Dear Sirs.

We hereby notify you that Trading Window of the Company will remain closed with effect from 1<sup>st</sup> January, 2024 till completion of 48 hours after declaration of Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Please take the same on your record.

Thanking you,

Yours faithfully, For Hardcastle & Waud Manufacturing Company Limited

Smita Achrekar Company Secretary & Compliance Officer