

## **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

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10<sup>th</sup> April, 2024

To,  
BSE Ltd  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Re : Notification of Board Meeting of the Company to consider interalia Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.**

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 17<sup>th</sup> April, 2024 to consider interalia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Further, incontinuation to our intimation dated 27<sup>th</sup> March, 2024 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 17<sup>th</sup> April, 2024.

Thanking you,

Yours faithfully,  
For **Hardcastle & Waud Manufacturing Company Limited**

**Smita Achrekar**  
**Company Secretary & Compliance Officer**