

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

30th January, 2024

To,

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Re: Notification of Board Meeting of the Company to consider interalia Unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Dear Sirs,

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 7th February, 2024 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2023.

Further, in continuation to our intimation dated 30th December, 2023 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 unaudited financial results on 7th February, 2024.

Thanking you,

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

Smita Achrekar
Company Secretary & Compliance Officer