



Hindustan Hardy Limited

(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.

Tel : (0253) 2382118
TeleFax : 91-0253-2382528
Website : www.hhardys.com
CIN : L29300MH1982PLC028498

27th March, 2024

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 April 1, 2024 till closure of 48 hours after the date of board meeting where interalia, the approval of Audited financial statements for the year ended March 31, 2024 , Audited financial results for the quarter and year ended March 31, 2024, declaration of dividend, if any would be considered.

Thanking you.

Yours faithfully,
For HINDUSTAN HARDY LIMITED

Sunita

Sunita Nisal
COMPANY SECRETARY & COMPLIANCE OFFICER

