



Hawkins Cookers Limited

May 18, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Thursday, May 21, 2020, to approve and take on record the Annual Financial Results of the Company and to consider and, if thought fit, to recommend a dividend for the year ended March 31, 2020.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary