

Date: 9<sup>th</sup> February, 2021

Company Code: - 539176

To,  
The General Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub :- Intimation of Rescheduling of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the announcement dated 30<sup>th</sup> January, 2021, regarding Board Meeting on 8<sup>th</sup> February, 2021, inter alia to consider and to approve the Unaudited Financial Results of the Company for the respective Quarter and Nine Months ended 31<sup>st</sup> December, 2020 and also vide our letter dated 8<sup>th</sup> February, 2021 informed for postponement of the Board Meeting, now inform the BSE as per Regulation 29 of the Securities and Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is rescheduled on Monday 15<sup>th</sup> February, 2021.

Pursuant to circulars dated April 2, 2019 bearing reference no. LIST/COMP/01/2019-20 issued by BSE Limited and in terms of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the trading window for dealing in the securities of the Company shall remain closed from Friday, January 1, 2021 till forty-eight hours after the announcement of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Kindly take note of the same and inform the members accordingly.

Thanking you,  
Yours faithfully,,

For, Hawa Engineers Ltd

*Shital*

Shital Dalavadi  
Company Secretary