



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spinning & Weaving Limited )

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er Limited )

Regd. Office

Plot No. 12, P. D. C. Road,

Nashik - 422 010, Maharashtra,

Tel : (0253) 238211

Tel/Fax : (0253) 238211

Website : www.hindustanhardy.com

CIN : L28200MH1998PLC028498

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To  
The General Manager  
DCS - CRD  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip code: 505893**

Dear Sir,

Pursuant to Regulation 29  
(Requirements) Regulations

of Directors of the Company (1) & (2) of the SEBI (Listing Obligations  
and Disclosures) Regulations, 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on Tuesday, 26<sup>th</sup> October 2021 to consider and approve the Unaudited Financial Results for the Quarter ended September 30, 2021.

Pursuant to Company's Code of Internal Procedures And Conduct  
Monitoring And Reporting

in the Company's securities Of Trading By Insiders, the Trading Window is closed from October 1, 2021 till closure of the window on Thursday, 28<sup>th</sup> October, 2021.

Thanking you.

Yours faithfully,

For **HINDUSTAN HARDY LIMITED**

Devaki Saran

Executive Director and CFO

Din: 06504653