



## Hawkins Cookers Limited

January 21, 2021

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 Wednesday, February 3, 2021, to approve and take on record the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.

Thanking you,

Yours faithfully,  
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania  
Company Secretary

CC: National Securities Depository Limited  
Trade World, 4th Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

CC: Central Depository Services (India) Limited  
25th Floor, Marathon Futurex  
N M Joshi Marg, Lower Parel (E), Mumbai 40001