

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt. Ltd,
Netivali, Kalyan (E), Thane – 421306 Tel. No.:022-22837658-62
E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in
CIN: L99999MH1945PLC004581

Notice is hereby given that the Board of Directors of the Company will meet on 17th April, 2024 to consider interalia the audited financial results of the Company for the quarter and year ended 31st March, 2024.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 17th April, 2024.

10.04.2024

Director