

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 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

Trading Window of the Company will remain closed with effect from 1st April, 2021 till completion of 48 hours after declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021.

31.03.2021

Company Secretary