

HARDCASTLE AND WAUD MANUFACTURING COMPANY LIMITED

Registered Office: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.
Ltd, Netivali, Kalyan (E) 421306

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Notice is hereby given that the Board of Directors of the Company will meet on 25th October, 2021 to consider interalia the unaudited financial results of the Company for the quarter and half year ended 30th September, 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 25th October, 2021.

18.10.2021

Director