

## **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 4<sup>th</sup> February, 2022 to consider interalia the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 4<sup>th</sup> February, 2022.

25.01.2022

Director