

## **HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED**

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (I) Pvt Ltd,  
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Notice is hereby given that the Board of Directors of the Company will meet on 12<sup>th</sup> August, 2021 to consider inter alia the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 12<sup>th</sup> August, 2021.

05.08.2021

Director