

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 8th February, 2023 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2022.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 8th February, 2023.

1.2.2023

Director