

## **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

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Notice is hereby given that the Board of Directors of the Company will meet on 10<sup>th</sup> May, 2023 to consider interalia the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

Further, trading window of the Company will remain closed till completion of 48 hours after declaration of the aforesaid audited financial results on 10<sup>th</sup> May, 2023.

04.05.2023

Director