

HARDCASTLE & WAUD MANUFACTURING COMPANY LIMITED

Regd. Off.: Mall Office, 2nd Floor, Metro Junction Mall of West Pioneer Properties (India) Pvt.

Ltd, Netivali, Kalyan (E), Thane – 421306

Tel. No.:022-22837658-63 Fax: 022-22873176

CIN No.: L99999MH1945PLC004581

E-mail Id: ho@hawcoindia.com Website: www.hawcoindia.in

24th August, 2020

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Book Closure

Name of the Company : Hardcastle & Waud Manufacturing Company Limited

Security Code	Type of Security	Book Closure From	To	Record Date	Purpose
509597	Equity Shares	21 st Sep. 2020	22 nd Sep. 2020	-	For the purpose of 74 th AGM

Smita Achrekar
Company Secretary & Compliance Officer

Ref : ISIN: INE 722D01015

- Cc :
- 1) Link Intime India Pvt. Ltd
C-101, 1st Floor, 247 Park, L.B.S. Marg,
Vikhroli (West),
Mumbai-400 083
 - 2) National Securities Depository Ltd.
Trade World, 4th Floor, 'A' Wing
Kamla Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013
 - 3) Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400 013