



# Hindustan Hardy Limited

( Formerly known as Hindustan Hardy Spicer Limited )

**Regd.Office & Plant.**  
Plot No. C-12, M.I.D.C. Area, Ambad,  
Nashik-422 010. Maharashtra, INDIA.

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Website : www.hhardys.com  
CIN : L29300MH1982PLC028498

27<sup>th</sup> January, 2020

To  
The General Manager  
DCS - CRD  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Srip code: 505893**

Dear Sir,

Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we hereby inform you that the Meeting of the Board of Directors of the Company is being convened on **Thursday, 13<sup>th</sup> February, 2020** to inter-alia approve the Unaudited Financial Results for the Quarter ended December 31, 2019.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from **Wednesday, January 01, 2020 till closure of Company's business hours on Monday, 17<sup>th</sup> February, 2020.**

Thanking you.

Yours faithfully,  
**For Hindustan Hardy Limited**  
**(formerly HINDUSTAN HARDY SPICER LIMITED)**

**Sunita Nisal**  
**Company Secretary**