HARDWYN INDIA LIMITED
B-101, Mayapuri Indl. Area, Phase-1
New Delhi-110064
Tel.: 011-28115352, 28114972, 28114643

Date: 23th May, 2024

To,

The Manager, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai 400001**	**The Manager,** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra East, Mumbai-400051**

Company Symbol: HARDWYN
Scrip Code: 541276

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Hardwyn India Limited is scheduled to be held on Thursday**, 30th May, 2024** at the Registered Office of the Company situated at B-101, Phase-1, Mayapuri, New Delhi South West Delhi, Delhi 110064 India to consider and approve the following matters(s):

1. To consider, approve, and take on record the (**Standalone) Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2024.

2. To consider, approve, and take on record the (**Consolidated) Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2024.

3. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 28th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

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The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,
Yours Faithfully

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL
Digitally signed by RUBALJEET SINGH SAYAL
Date: 2024.05.23 18:03:26 +05'30'

Rubaljeet Singh Sayal
Managing Director & CFO
DIN: 00280624