



Hardcastle & Waud Manufacturing Co. Ltd

BRABOURNE STADIUM,
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5th February, 2020

BSE Ltd
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

**Re : Notification of Board Meeting of the Company to consider interalia
unaudited Financial Results for the quarter ended 31st December, 2019.**

We hereby notify you that a meeting of the Board of Directors of the Company will be held on 13th February, 2020 to consider interalia the unaudited financial results of the Company for the quarter ended 31st December, 2019.

Further, in continuation to our intimation dated 28.12.2019 regarding closure of trading window of the Company, kindly note that the trading window will remain closed till completion of 48 hours after declaration of the aforesaid unaudited financial results on 13.02 2020.

Thanking you,

Yours faithfully,
For **Hardcastle & Waud Manufacturing Company Limited**

Smita Achrekar
Company Secretary & Compliance Officer