



Dt. 08.06.2022

To,

**The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza , Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Dear Sir/Ma'am,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, June 13, 2022 inter-alia, to consider the proposal of issuing bonus shares.

This is for your information and record.

Thanking You,

**For and on behalf of
HARDWYN INDIA LIMITED
For Hardwyn India Limited**

A handwritten signature in blue ink, appearing to read 'Rubaljeet Singh Sayal'.

**RUBALJEET SINGH SAYAL
Managing Director
DIN: 00280624**