Hardwyn
Adding life to your space, since 1965

55 YEARS

21.05.2022

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 of date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and closure of trading window

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Hardwyn India Limited (the Company)** is scheduled to be held on **Monday, May 30, 2022 at 04:00 P.M.** inter alia, to consider and approve Audited Financial Results for the quarter and Financial Year ended on 31st March, 2022.

This is for your information and record.

Thanking You,

For and on behalf of
Hardwyn India Limited

RUBALJEET SINGH SAYAL

Rubaljeet Singh Sayal
Managing Director
DIN: 00280624