



Hawkins Cookers Limited

July 21, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

As required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors will be held on Thursday, July 29, 2021, to approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2021, and to consider and, if thought fit, to declare an interim dividend for the financial year 2021-22.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania
Company Secretary