



Hawkins Cookers Limited

December 14, 2023

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 wish to inform you that a Meeting of the Board of Directors will be held on Friday, December 22, 2023, to consider the recommendations of the Nomination and Remuneration Committee on the appointment of Independent Directors to the Board of the Company and propose suitable resolutions to the shareholders on the matter.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

CC: National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound Senapati Bapat Marg, Lower Parel,
Mumbai 400013

CC: Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (E), Mumbai 400013