

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067, 220367, 220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

January 31, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted For Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Sub: Board Meeting to consider and approve un-audited financial results for the quarter ended on December 31, 2019

Dear Sir / Madam

Pursuant to 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 of the Company will be held on **Tuesday, February 11, 2020** inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended on December 31, 2019.

Further, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the relevant provisions of the Companies Act, 2013 the trading window for dealing in the Company's shares by the Directors, Designated Employees and their dependents and family members has already been closed w.e.f. 1st January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31st December, 2019.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Hisar Metal Industries Limited

Vishesh Kumar Chugh



(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer