

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

July 31, 2023

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
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on June 30, 2023

Dear Sir / Madam

Pursuant to our letter dated 29/07/2023 regarding meeting of board of Directors of the company to be held on Saturday, August 12 2023 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 30th June, 2023 we hereby enclose copies of the notice published in “The Financial Express” (English-Newspaper) and “Jansatta” (Hindi-Newspaper) on 30/07/2023.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **Hisar Metal Industries Limited**

Vishesh
Kumar
Chugh

Digitally signed by
Vishesh Kumar
Chugh
Date: 2023.07.31
12:01:45 +05'30'

(Vishesh Kumar Chugh)
Company Secretary & Compliance Officer

