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 06, 2019

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 590018 (Permitted Security/BSE indonext) 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: Closure of Trading Window

Dear Sir

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading)(Amendment) Regulations, 2018, the trading window for dealing in the securities of Hisar Metal Industries Limited (the Company) has remain closed from 1st July, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

The date of declaration of financial results will be intimated separately in due course of time. Employees of the Company and/or their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer