

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HR)
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CIN No: L74899HR1990PLC030937

June 19 , 2020

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

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: Board Meeting to consider and approve audited financial results for the quarter and year ended on March 31, 2020

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 30, 2020 inter-alia, to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2020 and to recommend dividend, if any, for the said year.

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 vide our letter dated March 31, 2020 w.e.f. April 1, 2020 till 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2020.

As per the Listing Regulations, notice of the Board Meeting would be available on the website of the Company i.e. www.hisarmetal.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com .

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer