

# HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)

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CIN No: L74899HR1990PLC030937

June 25, 2021

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: Outcome of Board Meeting held on June 25,2021**

Dear Sir / Madam

The Board of Directors at their meeting held today, i.e. June 25, 2021, has inter alia :

1. Approved the audited financial results for the quarter and year ended on March 31, 2021.
2. Recommended a dividend of Rs.1/- per Equity share of Rs. 10/- each (10%) for the financial year ended on March 31, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

The Board meeting commenced at 11.00 a.m. and concluded at 12.45 p.m.

Audited Financial Results alongwith Auditor's Report for the quarter and year ended 31<sup>st</sup> March 2021 are enclosed herewith. Declaration from the company with respect to Audit Report with unmodified opinion is also enclosed herewith.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited

*Ashish*



(Vishesh Chugh)  
GM (Finance) & Company Secretary