

# 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

December 28, 2019

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: 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) will remain closed from 1<sup>st</sup> January, 2020 till 48 hours after the declaration of financial results for the quarter ended 31<sup>st</sup> December, 2019.

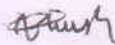
The date of declaration of financial results will be intimated separately in due course of time. Employees of the Company and/or their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For **Hisar Metal Industries Limited**



(Vishesh Kumar Chugh)

Company Secretary & Compliance Officer