



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)- 125005

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsml2000@rediffmail.com

Date: February 02, 2024

**Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai – 400 001**

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 (SCRIP CODE 521068).

Dear Sir,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2024 at the administrative office of the Company at Chandigarh, inter-alia, to consider and approve the un - audited financial results of the Company for the quarter & nine months ended on December 31, 2023.

Further, as already informed vide our communication dated December 26, 2023, the trading window for dealing in the equity shares of the Company will be closed for all its directors, designated employees, connected persons and their immediate relatives with effect from December 31, 2023 to February 16, 2024 (both days inclusive) i.e. till the expiry of 48 hours after declaration of Un-Audited Financial Results for the quarter & nine months ended December 31, 2023.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,
For Hisar Spinning Mills Limited



(Nikita Singla)
Company Secretary and Compliance Officer

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754