



HISAR SPINNING MILLS LIMITED

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

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CIN : L17112HR1992 PLCO31621, E-mail : hsm12000@rediffmail.com

Date: August 03, 2023

**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 Monday, 14th August, 2023 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 ended on June 30, 2023.

Further, as already informed vide our communication dated June 28, 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 June 30, 2023 to August 16, 2023 (both days inclusive) i.e. till the expiry of 48 hours after declaration of Un-Audited Financial Results for the quarter ended June 30, 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 & Compliance Officer