

# 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](http://www.hisarmetal.com)  
CIN No: L74899HR1990PLC030937

August 12, 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: INTIMATION OF BOOK CLOSURE, AGM AND DIVIDEND PAYMENT

Dear Sir / Madam

We wish to intimate hereby that 31<sup>st</sup> (Thirty First) Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, September 23, 2021, at 9.00 A.M. at the Registered Office of the Company, Near Industrial Development Colony, Delhi Road, Hisar (Haryana)-125005.

Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 13, 2021 to September 23, 2021 (both days inclusive) for the purpose of AGM and for determining shareholders who would be entitled for payment of dividend, as recommended by the Board of Directors, if declared in the said AGM, for the financial year ended on 31<sup>st</sup> March, 2021.

Intimated further that dividend if declared in the said AGM will be paid on and from October 05, 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For Hisar Metal Industries Limited



(Vishesh Kumar Chugh)  
Company Secretary & Compliance Officer