

# HISAR METAL INDUSTRIES LIMITED

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

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CIN No: L74899HR1990PLC030937

August 03, 2022

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: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on June 30, 2022**

Dear Sir / Madam

Pursuant to our letter dated 01/08/2022 regarding meeting of board of Directors of the company to be held on Friday, August 12 2022 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2022 we hereby enclose copies of the notice published in “The Financial Express” ( English-Newspaper ) and “Jansatta” ( Hindi-Newspaper ) on 02/08/2022.

This is for your kind information and records.

Thanking You,

Yours faithfully,  
For **Hisar Metal Industries Limited**



(Vishesh Kumar Chugh)  
GM(Finance) & Company Secretary



