



HISAR METAL INDUSTRIES LIMITED

REGD. Off. & Works : Near Industrial Development Colony Hisar - 125 005 (Haryana) INDIA

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Website : www.hisarmetal.com

CIN-L74899HR1990PLC030937

January 23, 2016

To
All Directors
All Officers
All Designated Employees

Sub. Announcement for closure of trading window

Dear Sirs/Mesdames

In accordance with the provisions of Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, and the relevant provisions of the Companies Act, 2013, the trading window for dealing in the Company's shares will remain closed from February 01, 2016 to February 13, 2016 (both days inclusive).

For any clarification, kindly contact undersign.

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer