



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

July 26, 2016

Corporate Relationship Department,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Board Meeting to consider and approve un-audited financial results for the quarter ended on June 30, 2016

Ref: Permitted security / BSE indonext: code: 590018

Dear Sir/Madam

With respect to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 at 1.00 p.m., at the Registered Office of the Company, inter-alia, to consider and approve the unaudited (limited reviewed) financial results for the Quarter ended on June 30, 2016.

Further, as per the 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 August 01, 2016 to August 13, 2016 (both days inclusive).

This is for your kind information and records.

Warm Regards

For **Hisar Metal Industries Limited**

(Pardeep Nandal)

Company Secretary & Compliance Officer