



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

May 17, 2017

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

Sub: Board Meeting to consider and approve audited financial results for the quarter and year ended on March 31, 2017

Ref: Code: HISARMETAL

Dear Sir / Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 29, 2017 inter-alia, to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2017 and to recommend dividend, if any, for the said year.

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 May 19, 2017 to May 31, 2017 (both days inclusive).

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

A handwritten signature in blue ink, appearing to be 'Pardeep Nandal', is written over a horizontal line.

(Pardeep Nandal)

Company Secretary & Compliance Officer