



# HISAR METAL INDUSTRIES LIMITED

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

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CIN-L74899HR1990PLC030937

October 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 and half year ended on September 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 Saturday, November 12, 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 and half year ended on September 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 November 02, 2016 to November 14, 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**