



# HISAR METAL INDUSTRIES LIMITED

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

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CIN-L74899HR1990PLC030937

January 28, 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 un-audited financial results for the quarter and nine months ended on December 31, 2016**

**Ref: NSE CODE: HISARMETAL**

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 Monday, February 13, 2017 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 nine months ended on December 31, 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 February 03, 2017 to February 15, 2017 (both days inclusive).

This is for your kind information and records.

Warm Regards

For Hisar Metal Industries Limited

(Pardeep Nandal)

Company Secretary & Compliance Officer