



HISAR SPINNING MILLS LIMITED

REGD. OFF. & WORKS : 9th K.M. STONE, HISAR-BHIWANI ROAD, V.P.O. DABRA (HISAR)-125005

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CIN : L17112HR1992 PLC031621, E-mail : hsml2000@rediffmail.com

Date: July 30, 2016

Department of Corporate Services

The Stock Exchange, Mumbai

Phiroze Jee Jeebhoy Tower

25th Floor, Dalal Street

Mumbai – 400 001

Sub: Notice of Board Meeting pursuant to Clause 29(1) (a) of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 & closure of Trading Window (SCRIP CODE 521068).

Dear Sir,

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 13th August, 2016 at the administrative office of the Company at Chandigarh inter-alia to consider and approve the un-audited financial results of the Company for the quarter ended on June 30, 2016. Further, pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from August 05, 2016 to August 16, 2016 (both days inclusive). During the aforesaid period, the directors and designated employees cannot deal (either purchase or sale) in the shares of the Company.

We request you to display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited

Authorised Signatory