



# HARIYANA METALS LIMITED

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768743 - 49
- Fax : 0712-2760463
- WORKS : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301, 2778364
- Fax : 0712 - 2730303 ■ E-mail ID : hariyana\_ngp@bsnl.in ■ Website : www.hariyanametals.in

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Date: 14.05.2019

**Subject: Intimation of Board Meeting**

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the company will be held on Friday, 24<sup>th</sup> May, 2019 at 1:00 pm at our registered office situated at Old Motor Stand, Itwari, Nagpur - 440008. Maharashtra. India.

The Agenda of the meeting will include an item to consider and approve the Financial Results along with Auditor Report under Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015 for the financial year ended 31<sup>st</sup> March, 2019. This intimation is requested to be taken on record as compliance of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Further pursuant to circular of BSE Limited regarding Trading restriction period" SEBI (prohibition of Insider Trading) Regulation, 2015 and in terms of the company's "code for Prevention of insider Trading" the Trading Window for trading in the securities of the company is already closed from 4<sup>th</sup> April, 2019 for the Designated person of the company and their immediate relatives till 48 hours after the declaration of Audited Financial Results for the Financial year ended 31<sup>st</sup> March, 2019 i.e. till 26<sup>th</sup> May, 2019.

This is for your information and records. Kindly acknowledge the receipt.

Thanking You.  
Yours Truly,

For, Hariyana Metals Ltd

Mr. Harish Agarwal  
Managing Director  
DIN: 00291083

