



HISAR SPINNING MILLS LIMITED

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

TEL/FAX : 91-1662-297005. Mob. : 98120-22682

CIN : L17112HR1992 PLCO31621, E-mail : hsmi2000@rediffmail.com

Date: March 28, 2024

**Department of Corporate
Services The Stock
Exchange, Mumbai Phiroze
Jee Jeebhoy Tower
25th Floor, Dalal Street
Mumbai — 400 001**

Sub: Closure of Trading Window (SCRIP CODE 521068)

Dear Sir,

It is hereby informed that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window shall remain closed from Sunday, March 31, 2024 till the completion of 48 hours of declaration of the financial results i.e. 48 hours after the conclusion of Board Meeting wherein the financial results of the company for the quarter and twelve months ended March 31, 2024 will be considered and declared (both days inclusive).

During the aforesaid period, the directors and designated employees cannot deal (either purchase or sell) in the shares of the Company.

Please take in to consideration this communication and display the above on the notice board for the information of members.

Thanking you,

Yours faithfully,

For Hisar Spinning Mills Limited

(Nikita Singla)
Company Secretary & Compliance Officer