



# 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 PLCO31621, E-mail : hsml2000@rediffmail.com

Date: May 17, 2024

**Department of Corporate Services**  
**The Stock Exchange, Mumbai**  
Phiroze Jee Jeebhoy Tower  
25<sup>th</sup> 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 (SCRIP CODE 521068).**

**Dear Sir,**

Notice is hereby given 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 Thursday, 30<sup>th</sup> May, 2024 at the administrative office of the Company at Chandigarh, to consider and approve, inter-alia, the audited financial results of the Company for the quarter and year ended on March 31, 2024.

As already informed vide our communication dated March 28, 2024, the trading window for dealing in the equity shares of the Company shall remain closed for all its directors, designated employees, connected persons and their immediate relatives with effect from March 31, 2024 to June 01, 2024 (both days inclusive) i.e. till the expiry of 48 hours after declaration of Audited Financial Results for the quarter and year ended March 31, 2024.

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



(Nikita Singla)

Company Secretary & Compliance Officer