



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, **Date: 05.08.2019**
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506024

Subject: Intimation of Board Meeting

Dear Sir/Madam,

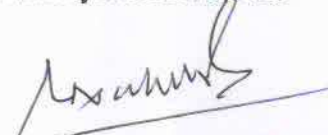
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019, inter alia, to consider, approval of unaudited standalone financial results along with limited review report for the quarter ended June 30, 2019.

Further, in terms of the Code of Internal Procedures and Conduct for Prevention of Insider Trading adopted by the Company, the Trading Window for dealing in equity shares of the Company is closed from Monday, July 1, 2019 until Thursday, August 15, 2019 (both days inclusive) on account of declaration of financial results for the quarter ended June 30, 2019.

This is for your reference and records.

Thanking You.
Yours Truly,

For, Hariyana Metals Ltd


Mr. Chandrakant Narayanrao Dahale
Director
DIN: 00306606

