

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: February 01, 2018

**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).

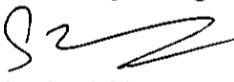
Dear Sir,

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 Wednesday, 14th February, 2018 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 and nine months ended on December 31, 2017. 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 February 06, 2018 to February 16, 2018 (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