



HISAR SPINNING MILLS LIMITED

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

TEL/FAX : 91-1662-260397. Mob. : 98120-22682

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

Dated: August 26, 2020

Dept. of Corporate Services
The Bombay Stock Exchange Limited
Registered Office: Floor 25,
P J Towers, Dalal street
Mumbai 400001

Sub: Intimation regarding date of board meeting for fixing date of annual general meeting and book closure dates (SCRIP CODE 521068).

Dear Sir,

We wish to inform you that a meeting of the board of directors of the company is scheduled to be held on Friday, the 04th day of September, 2020 at the Administrative Office of the Company at Chandigarh to consider, inter alia, (a) Approval of Report of Directors for 2019-20 (b) Fixing of date of 28th Annual General Meeting (c) Book Closure dates.

We request you to display the above on the notice board for the information of members.

Thanking You,

Yours faithfully,

Authorized Signatory

CHD. OFF. : 707, INDUSTRIAL AREA, PHASE-I, CHANDIGARH. TEL / FAX : 91-172-2659754