



HARIYANA

SHIP BREAKERS LTD

August 3, 2018

To,
BSE Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 001

Sub: 1. Notice for the Board Meeting of Hariyana Ship- Breakers Limited ("the Company"); and
2. Closure of Trading Window

Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ; and
2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014 ("said circular")

[Scrip Code: BSE- 526931]

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the meeting of Board of Directors is ***scheduled to be held on Tuesday, August 14, 2018 at 2:00 p.m.*** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai – 400 021, Maharashtra, to inter-alia consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, with reference to the said circular, please note that in terms of the Code of Conduct for Trading in Listed or Proposed to be Listed Securities of the Company, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Saturday, August 4, 2018 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

Swati



Swati Chauhan
Company Secretary