



# HARIYANA SHIP BREAKERS LTD

August 2, 2019

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 13, 2019 at 2:00 p.m.*** at the registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal 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, 2019.

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. Monday, July 1, 2019 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, 2019. The same has been communicated to all the Connected and/or Designated Persons.

The above is for your information and record.

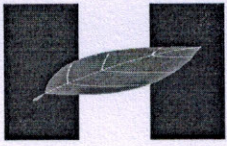
Thanking you.

Yours faithfully,  
For Hariyana Ship- Breakers Limited



*Shantisarup Reniwal*

**Shantisarup Reniwal**  
**Director**  
**DIN:00040355**



# HARIYANA

## SHIP BREAKERS LTD

### NOTICE

Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019 at 2:00 p.m.** at registered office of the Company situated at 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed w.e.f. Monday, July 1, 2019 and it shall remain closed until 48 hours after the publication of the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

For Hariyana Ship- Breakers Limited

*Shantisarup Reniwal*

**Shantisarup Reniwal**  
Director  
DIN:00040355



Date: August 2, 2019  
Place: Mumbai