



# HARIYANA SHIP BREAKERS LTD

February 03, 2018

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Fort  
Mumbai-400 001

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

**Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015  
2. BSE Circular bearing Ref No. DCS/COMP/14/2013-14 dated February 3, 2014  
3. Scrip Code: BSE- 526931**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the meeting of Board of Directors is *scheduled to be held on Monday, February 12, 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 Un-Audited Financial Results of the Company for the quarter ended December 31, 2017 for the financial year 2017-18 ("Un-Audited Financial Results"). A notice of the said Board Meeting has also been published in English and Marathi newspaper accordingly.

Further, pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015 and in terms of the Company's Code of Conduct for prevention of Insider trading vide policy on Code of Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons has been closed from February 03, 2018 and the same shall remain close until the conclusion of 48 hours after the publication of the Un-Audited Financial Results and the same has been communicated to all the Connected Persons and/or Designated Persons.

Kindly take the above intimations on your record.  
Thanking you.

Yours faithfully,  
For Hariyana Ship- Breakers Limited

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**Rakesh Reniwal**  
Managing Director

Cc:  
Central Depository Services (India) Ltd  
16<sup>th</sup> & 17<sup>th</sup> Floor  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 023

National Securities Depository Ltd  
Tradeworld, 4<sup>th</sup> & 5<sup>th</sup> floors  
Kamala Mills Compound  
Lower Parel  
Mumbai- 400 013