

May 12, 2017

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"); and
2. Closure of Trading Window

Ref: 1. Regulation 29 (1) (a) 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 (1) (a) 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 Tuesday, 30th May, 2017 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

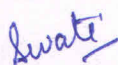
A notice of the said Board Meeting will also be published in English and Marathi newspaper accordingly.

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, the trading window for dealing in the Company's Securities for all Connected Persons and/or Designated Persons will remain closed from May 23, 2017 and the same shall remain closed till the conclusion of 48 hours after the publication of the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

Kindly take the above intimations on your record.

Thanking you.

Yours faithfully,
For Hariyana Ship- Breakers Limited



Swati Chauhan
Company Secretary



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

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

Corporate Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021.

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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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