

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

PBX: 0172-2702755-57
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org

REF.NO.HFC/LET/BSE-INT/2024/125

DATED: 07.02.2024

To
The Manager
Department of Corporate Services
BSE, Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
(Scrip Code: 530927) Haryana Financial Corporation

Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on Tuesday, 13th February, 2024, inter alia, to consider and approve the un-audited Financial Results of the Corporation for the quarter ended 31st December, 2023 and also take a decision for holding the Annual General Meeting of Haryana Financial Corporation

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation


Company Secretary