REF:- HEL/BSE/2023-24/2116

July 31st 2023

To, The Secretary, BSE Limited, 25th Floor, P. J. Towers, Dalal Street, Fort Mumbai - 400 001.

Respected Sir,

Sub: Unaudited Financial Results for the quarter ended 30th June 2023.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Monday 14^{th} August, 2023 at its Registered office at Mumbai to take on record the Unaudited Financial Results for the 1^{st} Quarter ended 30^{th} June, 2023.

The above intimation is given to you pursuant to Regulation 29(1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,

For HARIA EXPORTS LIMITED

MANAGING DIRECTOR KANTILAL HARIA DIN: 00585400