

January 25, 2024

The Bombay Stock Exchange Limited
Corporate Relationship Department
01st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Pursuant to Regulation 29 (l) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as the "Listing Regulations"), notice is hereby given that a Meeting of the Board of Directors of the Company will be held at the Corporate office of the Company on Saturday, February 10, 2024 inter- alia to consider and approve the un-audited standalone Provisional Financial Results for the Third quarter and Nine Months ended December 31, 2023 as required under Regulation 33(3) (a) of the Listing Regulation.

Further, as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, the "Trading Window" for dealing in Equity Shares of the Company shall open on February 13, 2024 i.e. 48 (Forty Eight) hours after the financial results are made public.

We request you to kindly take the above on record.

Thanking you,
Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU NANDA
Company Secretary