

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

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E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com

CIN : L27209MH1998PLC236139

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon – 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2023-2024

27th December, 2023

**BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001**

Stock Code : 532855

Scrip ID : HARYNACAP

Sub: Intimation of closure of Trading Window

Dear Sir/Mam,

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from Monday, 1st January, 2024 and will open 48 (Forty Eight) hours after declaration of financial results for the quarter and nine months ended 31st December, 2023.

The date of Board Meeting for declaration of financial results of the Company for the quarter and nine months ended 31st December, 2023 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)

Company Secretary and Compliance Officer