

# HARYANA CAPFIN LIMITED

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

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CIN : L27209MH1998PLC236139

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

Ref No. : HCL/G/SEC/SE/2023-24

26<sup>th</sup> October, 2023

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

**Stock Code : 532855**  
**Scrip ID : HARYNACAP**

**Sub: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter and Half-Year ended on 30<sup>th</sup> September, 2023.**

**Dear Sir,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 2<sup>nd</sup> November, 2023**, to consider and approve, inter-alia, the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, in continuation to our letter dated 28th September, 2023 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till 4<sup>th</sup> November, 2023

Submitted for your information and record.

Thanking You,

Yours Faithfully,  
For **HARYANA CAPFIN LIMITED**

**(Pratham Rawal)**  
**Company Secretary and Compliance Officer**