

# HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4<sup>th</sup> Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,  
Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India  
Tel.: 9769798932, Web Site: [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonycapital03@gmail.com](mailto:harmonycapital03@gmail.com)

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Date: 01.02.2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Symbol: HRMNYCP

Scrip Code: 530055

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Harmony Capital Services Limited is scheduled to be held on **Wednesday, February 07<sup>th</sup>, 2024**, at the registered office of the Company at Office No. A-405, 4<sup>th</sup> Floor, A Wing, 215 Atrium Co-operative Premises Society Ltd, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter and 9 months ended on 31<sup>st</sup> December, 2023.
2. To consider any other matter with the permission of the Chairman as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated **30<sup>th</sup> December, 2023**, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from **01<sup>st</sup> January, 2024**.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information in your records.

Thanking you,

Yours faithfully,

For and on behalf of  
Harmony Capital Services Limited

Anish Sharma  
Managing Director & CFO  
DIN: 09796597