HARIA APPARELS LTD.

8, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL: 6154 6154 / FAX: 6154 6155 Email: accounts@hariagroup.com CIN: L18204MH2011PLC212887

Date: 5th February 2019

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 December 31st 2018.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 14th February 2019 at its Corporate Office at Mumbai to take on record the Unaudited Financial Results for the 3rd Quarter ended December, 31st, 2018.

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,

Encl: a/a

For HARIA APPARELS LIMITED