

HARYANA CAPFIN LIMITED

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

Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327

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

24th January, 2024

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 regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 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 **Wednesday, 31st January, 2024**, to consider and approve, inter-alia, the Un-Audited Financial Results for the quarter and nine months ended on 31st December, 2023.

Further, in continuation to our letter dated 27th December, 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 2nd February, 2024.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)
Company Secretary & Compliance Officer