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: 1st August, 2018

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 30th June 2018.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Tuesday 14th August, 2018 at its registered office at Mumbai to take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 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, For HARIA APPARELS LIMITED

DIRECTOR/COMPLIANCE OFFICER

Encl: a/a