

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :
09373126605

Date: 07/11/2023

To
BSF Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Board Meeting intimation to consider financial results

Scrip Code: 531971/HAGIGOV

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled on Friday November 10th, 2023, *inter alia*, to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2023.

This is for information and dissemination on your website.

Yours faithfully,
For HARI GOVIND INTERNATIONAL LIMITED

(Jugalkishore Maniyar)
Whole-Time Director
DIN: 00094237

