

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

PBX: 0172-2702755-57
e-mail: hfcsectt@gmail.com
Website: www.hfcindia.org

REF.NO.HFC/LET/BSE/2024/140

Dated: 09/02/2024

To
Compliance Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

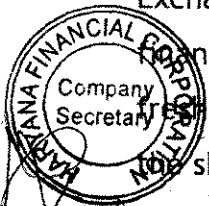
**Re: Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter and nine months ended on 31st December, 2023 under Regulation 33 of the SEBI (LODR) Regulations, 2015
(Scrip Code: 530927) Haryana Financial Corporation**

Sir/Madam,

It is informed that as per Regulation 33 of the SEBI (LODR) Regulations, 2015, the Corporation is required to submit to the Stock Exchange its Financial Results along with the Limited Review Report for the Quarter and nine months ended 31st December, 2023 within 45 days of the end of the quarter i.e. 14th February, 2024.

However, in terms of SEBI Circular No.CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Corporation would like to intimate that, due to non-availability of the Chairman and few Directors of the Corporation, who are senior functionaries of the level of Addl. Chief Secretary & PSCM, Haryana of IAS Cadre;, the Board of Directors shall not be able to consider and approve the Financial Results for the Quarter and nine months ended 31st December, 2023 within the prescribed time period.

It is further submitted that at present, the Corporation is under Winding Up process by the Order of the State Government. Further, as already informed to the Exchange from time to time, due to stiff competition from the banks and other financial institutions, non-viability of the Corporation, the Corporation has stopped business/sanction of the loan since May, 2010. There has been no trading in shares of the corporation for more than 10 years.




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The date of the meeting for consideration and approval of the Financial Results shall be intimated separately.

This is for your information and records.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation


Company Secretary
HARYANA FINANCIAL CORPORATION
NO. 100

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