

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

26th March, 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 of closure of Trading Window

Dear Sir/Mam,

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from Monday, 1st April, 2024 and will open 48 (Forty Eight) hours after declaration of financial results for the quarter and year ended 31st March, 2024.

The date of Board Meeting for declaration of financial results of the Company for the quarter and year ended 31st March, 2024 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

(Pratham Rawal)

Company Secretary and Compliance Officer