



HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.
TEL : 6239 0086, Email : accounts@hariagroup.com CIN NO : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2187

February 3rd 2024

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 31st December 2023.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Wednesday 14th February 2024 at its Registered office at Mumbai to take on record the Unaudited Financial Results for the 3rd Quarter ended 31st December 2023.

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 EXPORTS LIMITED



**MANAGING DIRECTOR
KANTILAL HARIA
DIN : 00585400**