

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120MH1994PLC288180)

Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd.,
Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

Date: 17th May, 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Company Symbol: HRMNYCP
Scrip Code: 530055

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Harmony Capital Services Limited is scheduled to be held on **Friday, 24th May, 2024** at the Registered Office of the Company situated at A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd. , Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai, Maharashtra, India, 400093 to consider and approve the following matters(s):

1. To consider, approve, and take on record the **Standalone Audited Financial Results** of the Company for the quarter and Financial Year ended 31st March 2024.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 28th March, 2024, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2024.

The trading window for dealing in the securities of the Company will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly, take the above information on your records.

Harmony Capital Services Limited

JATINDER Digitally signed by
JATINDER BAGGA
R BAGGA Date: 2024.05.17
16:12:43 +05'30'

Jatinder Bagga
Managing Director & CFO
DIN: 10531062