

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .
PH : 09373126605 CIN: L99999MH1989PLC05052

Date: 06/02/2025

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

**Subject: Board Meeting intimation to consider financial results for the Quarter
ended 31st December 2024**

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 to be held on Friday, 14th February, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2024.

This is for information and dissemination on your website.

Yours faithfully,

For HARI GOVIND INTERNATIONAL LIMITED



(Jugalkishore Maniyar)

Whole Time Director

DIN: 00094237

