

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional 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

11th January, 2016

Ref No. : HCL/G/SEC/SE/2015-16

BSE LIMITED
CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P J TOWERS
DALAL STREET, FORT,
MUMBAI - 400 001
FAX NO. 022-22723719

Stock Code : 532855

Sub: Notice of the Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st January, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 13th January, 2016 to 25th January, 2016.

Submitted for your information and record.

Thanking you,
Yours faithfully,

For HARYANA CAPFIN LIMITED


TARUN DUA
Company Secretary

JINDAL
D.P. JINDAL GROUP

REGD. OFFICE : Pipe Nagar, Village - Sukeli, N.H. 17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
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