

# HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 002, Haryana (India)  
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E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com  
CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2019-20

20<sup>th</sup> May, 2019

**BSE Limited**

Corporate Relationship Department

1<sup>st</sup> Floor, New Trading Ring

Rotunda Building, PJ Towers

Dalal Street, Fort

Mumbai-400 001

**Stock Code: 532855**

**Scrip ID : HARYNACAP**

**Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and year ended on March 31, 2019.**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the year ended on 31<sup>st</sup> March, 2019.

Further, in continuation to our letter dated April 03, 2019 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till May 31, 2019.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**

**Company Secretary**