

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 002. Haryana (India)
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CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2020-21

25th June, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Sub: Deferment of Agenda item relating to consideration and approval of Audited Financial Results of the Company for the Quarter and year ended on March 31, 2020 in Board Meeting to be held on 29th June, 2020.

Dear Sir,

This is to inform you that the Company has decided to defer the item relating to consideration and approval of Audited Financial Results for the Quarter and the year ended on 31st March, 2020 in its Board Meeting to be held on 29th June, 2020.

Revised date of Meeting of Board of Directors for consideration and approval of Audited Financial Results for the Quarter and the year ended on 31st March, 2020 will be intimated in due course.

As per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for trading in securities of the Company will continue to remain close and shall be opened 48 hours after the declaration of Financial Results for the first quarter ended 30th June, 2020.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



SANDHYA TIWARI

Company Secretary

JINDAL
D.P. JINDAL GROUP

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