

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)
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CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2021-2022

04th February, 2022

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: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2021.

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 **Friday, 11th February, 2022**, to consider and approve, inter-alia, the Un-Audited Financial Results for the Quarter ended on 31st December, 2021.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For HARYANA CAPFIN LIMITED



AYUSH GOEL
COMPANY SECRETARY