

# 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

**1<sup>st</sup> February, 2019**

**Ref No. : HCL/G/SEC/SE/2018-19**

**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: Notice of 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 Monday, 11<sup>th</sup> February, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2018.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 4<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**

**Company Secretary**