

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/2016-17

22nd July, 2016

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001
FAX No. 022-22723719

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 Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 2nd August, 2016, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2016.

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 25th July, 2016 to 4th August, 2016.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For HARYANA CAPFIN LIMITED



SANDHYA TIWARI
Company Secretary