

HARYANA CAPFIN LIMITED

CORPORATE OFFICE Plot No. 30, Institutional Sector-44, Gurgaon - 122 002, Haryana (India)
Phone : 91-124-4624000, 2574326, 2574620, 2574621 Fax : 91-124-2574327
E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com
CIN : L27209MH1998PLC236139

27th January, 2017

Ref: HCL/G/SEC/SE/2016-17/

BSE LIMITED

Corporate Relationship Department
1ST Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai - 400 001
Fax No. 022-22723719/2037/39

Stock Code : 532855

Sub: Notice of the 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 Friday, 10th February, 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 1st February, 2017 to 14th February, 2017.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For **HARYANA CAPFIN LIMITED**



SANJIV GUPTA
Director