

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

13th May, 2016

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 pursuant to Regulation 29 of the
SEBI (LODR) Regulations, 2015**

Dear Sir,

Further to the earlier letter dated 11th May, 2016, due to unavoidable circumstances the Meeting of the Board of Directors of the Company, scheduled to be held on 26th May, 2016 has been rescheduled on Monday, 30th May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016.

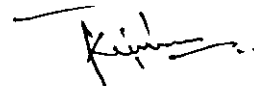
Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 20th May, 2016 to 1st June, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For HARYANA CAPFIN LIMITED



RAJENDER SINGH
CFO

HARYANA CAPFIN LIMITED

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11th May, 2016

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BSE LIMITED

Corporate Relationship Department
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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 Thursday, 26th May, 2016 inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 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 18th May, 2016 to 30th May, 2016.

Submitted for your information and record.

Thanking you,

Yours faithfully,

For HARYANA CAPFIN LIMITED



RAJENDER SINGH
CFO