

# 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

30<sup>th</sup> July, 2018

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

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 Monday, 13<sup>th</sup> August, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 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 3<sup>rd</sup> August, 2018 to 16<sup>th</sup> August, 2018.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For HARYANA CAPFIN LIMITED



**SANDHYA TIWARI**

**Company Secretary**