

HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)
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CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2019-20

30th November, 2019

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Sub: Regulation 29: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2019.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, December 12, 2019, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter and Half year ended on 30th September, 2019.

Further, in continuation to our letter dated September 30, 2019 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till December 16, 2019.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



RAJENDER SINGH
CFO