

# HARYANA CAPFIN LIMITED

**CORPORATE OFFICE :** Plot No. 30, Institutional Sector-44, Gurgaon - 122 002, Haryana (India)  
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CIN : L27209MH1998PLC236139

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

4<sup>th</sup> September, 2019

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> 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 ended on June 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, September 12, 2019, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2019.

Further, in continuation to our letter dated June 28, 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 September 16, 2019.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**RAJENDER SINGH**

**CFO**

**JINDAL**  
D.P. JINDAL GROUP

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