

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

27th January, 2020

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 ended on December 31, 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 Friday, February 07, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on 31st December, 2019.

Further, in continuation to our letter dated December 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 February 10, 2020.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



RAJENDER SINGH
CFO