

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

Ref No. : HCL/G/SEC/SE/2017-18

31st July, 2017

BSE Limited

Corporate Relationship Department

1st 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 Thursday, 10th August, 2017, inter alia, to consider and approve the Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2017.

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 1st August, 2017 to 14th August, 2017.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For HARYANA CAPFIN LIMITED



SANDHYA TIWARI
Company Secretary