

# 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

22<sup>nd</sup> January, 2018

## 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 Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd February, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017.

Further, in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 25th January, 2018 to 6th February, 2018.

Submitted for your information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**

Company Secretary