

# HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 002, Haryana (India)  
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E-mail : investors@haryanacapfin.com Website : www.haryanacapfin.com  
CIN : L27209MH1998PLC236139

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

27<sup>th</sup> October , 2017

**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 Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> November, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 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 1<sup>st</sup> November, 2017 to 10<sup>th</sup> November, 2017.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**

Company Secretary

**JINDAL**  
D.P. JINDAL GROUP

REGD. OFFICE : Pipe Nagar, Village - Sukeli , N.H. 17, B.K.G. Road , Taluka Roha, Distt. Raigad - 402126 (Maharashtra)  
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