

# HARYANA CAPFIN LIMITED

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122003, Haryana (India)  
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CIN : L27209MH1998PLC236139

Ref No. : HCL/G/SEC/SE/2020-21

2<sup>nd</sup> February, 2021

**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**

Dear Sir,

**Sub: 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, 2020**

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 12, 2021, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on December 31, 2020.

Further, in continuation to our letter December 28, 2020 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 16, 2021.

Submitted for your information and record.

Thanking You,

Yours Faithfully,  
For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**  
**COMPANY SECRETARY**