

# 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/2020-21**

**30<sup>th</sup> October, 2020**

**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**

**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 and Half year ended on September 30, 2020.**

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 Tuesday, November 10, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter and Half year ended on September 30, 2020.

Further, in continuation to our letter September 30, 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 September 12, 2020.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



**SANDHYA TIWARI**

**COMPANY SECRETARY**

**JINDAL**  
D.P. JINDAL GROUP

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