

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

3rd September, 2020

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001

Stock Code: 532855

Scrip ID : HARYNACAP

Sub: Regulation 29: 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 June 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 Friday, September 11, 2020, to consider and approve, inter-alia, the Un-audited Financial Results for the Quarter ended on 30th June, 2020.

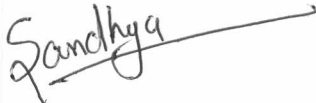
Further, in continuation to our letter dated June 25, 2020 regarding intimation of closure of Trading Window, we would like to confirm that Trading Window for trading in securities of the Company will remain closed till September 15, 2020.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully

For **HARYANA CAPFIN LIMITED**



SANDHYA TIWARI
COMPANY SECRETARY