

HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE : Plot No.106, 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
CORPORATE OFFICE : Plot No. 30, Institutional Sector-44, Gurgaon - 122 003, Haryana (India)

Ref No. : HCL/G/SEC/SE/2022-2023

16th May, 2022

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: Intimation regarding Meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2022.

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 **Wednesday, 25th May, 2022**, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

Submitted for your information and record.

Thanking You,

Yours Faithfully,
For HARYANA CAPFIN LIMITED



AYUSH GOEL
COMPANY SECRETARY