

HARYANA CAPFIN LIMITED

CORPORATE OFFICE: Plot No. 30, Institutional Sector-44, Gurgaon - 122003, Haryana (India)
Phone: 91-124-4624000, 2574326, 2574620, 2574621 Fax: 91-124-2574327
E-mail: investors@haryanacapfin.com Website: www.haryanacapfin.com
CIN : L27209MH1998PLC236139

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

21st June, 2021

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 March 31, 2021

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, 30th June, 2021, to consider and approve, inter-alia, the Audited Financial Results for the Quarter and the Year ended on 31st March, 2021.

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**



RAJENDER SINGH

CFO and Compliance Officer