HARYANA CAPFIN LIMITED

CORPORATE OFFICE : Plot No. 30, Institutional 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

Ref No. : HCL/G/SEC/SE/2017-18 **27th October , 2017**

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort
Mumbai-400 001.
FAX No. 022-22723719

Stock Code: 532855
Scrip ID : HARYNACAP

Sub: Notice of Board Meeting

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8th November, 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company would be closed from 1st November, 2017 to 10th November, 2017.

Submitted for your kind information and record.

Thanking You,

Yours Faithfully
For **HARYANA CAPFIN LIMITED**

Sandhya

SANDHYA TIWARI
Company Secretary