

HLCL/BSE/2020
November 06, 2020

The Secretary
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 524080

Dear Sir,

Sub: Outcome of Board Meeting and approval of Standalone Unaudited Provisional Financial Results of the Company for the Second Quarter and half year ended 30th September, 2020.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), , we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 06th day of November, 2020 have approved and taken on record the following items:

1. Unaudited Standalone Financial Results for the Quarter and half year ended 30th September, 2020, being published in newspapers in compliance of Regulation 47 (1)(b) of LODR.
2. Limited Review Report given by the Auditors on the Standalone Unaudited Provisional Financial Results for the Quarter and half year ended 30th September, 2020, in compliance of Regulation 33 (2)(c) of LODR.

Regd. Office & Works: 72 – 77, HSIIDC Industrial Estate, Hansi Road, Jind – 126102, Haryana, India

A Joint Venture with ICAP Sira, Italy



In accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting - 02.30 P.M.

Time of completion of the Board Meeting - 03.30 P.M.

Thanking you,

Yours faithfully,

for Haryana Leather Chemicals Ltd.



Silu Nanda

Company Secretary.