HAKMtJIN Y CAPITAL SERVICES LTD.
(CIN: L67120M111994PLC288180) Reg. Office: Office No. SA, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai - 400 011.
Tel.: 022 2300 1206, Website. www.hcsl.co.in, E-mail: harmonyesl@yahoo.com

170' JuIy.,2018

To,

The Manager

Listing Dept/Market Operation Dept.
BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 023

Ref: Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Sub: Intimation of Board Meeting (Regulation 29) and closing of Trading window.
Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEI3I (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our

Company is scheduled to be held on Friday, July 27, 2018, at 2.30.PM at Office No. SA, 8w Floor, Astral Centre,
470/8, N. M. Joshi Marg, Chinchpokli- West, Mumbai —400 011 inter-alia to consider, the following Business

1. To approve and adopt unaudited Financial Results of the Company for the quarter ended on June 30, 2018.
2. To take on record the Minutes of the Meeting of the Audit Committee; Remunaration Committee and
Shareholder's Grievance Committee.
3. To take on record the report of the Internal Auditors of the Company
4. To approve and Appoint a Scrutinizer of the Company for the Financial Year 2017-18
5. To fix the date of AGM for the Financial Year 2017-18
6. To Consider any other Business with the permission of Chair

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain

closed for all designated employees and connected persons of the Company from 20th July, 2018 to 31 ' July,
2018 (both days inclusive).

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

Asut PhRaulo /
Managing Director
DIN: 01589574