

# HARYANA CAPFIN LIMITED

INTERIM CORPORATE OFFICE: Plot No. 106, Sector-44, Gurgaon – 122 002, Haryana (India)

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CIN: L27209MH1998PLC236139

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

**Ref No. : HCL/SEC/SE/2025-26**

**23<sup>rd</sup> June, 2025**

**BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, PJ Towers  
Dalal Street, Fort  
Mumbai-400 001**

**Stock Code : 532855**

**Scrip ID : HARYNACAP**

**Sub: Intimation of closure of Trading Window**

**Dear Sir/Mam,**

In terms of Company's Internal Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons, formulated in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company would remain closed for the Designated Persons covered under the said Code of the Company with effect from Tuesday, 1<sup>st</sup> July, 2025 and will open 48 (Forty Eight) hours after declaration of Un-audited financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025.

The date of Board Meeting for declaration of Un-audited financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2025 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **HARYANA CAPFIN LIMITED**

**Shivam Kaushik  
(Company Secretary & Compliance Officer)**