

HARYANA LEATHER CHEMICALS LTD.

1405 B, SIGNATURE TOWERS, SOUTH CITY-1 GURUGRAM-122001, HARYANA, INDIA, PH. + 91 124 2739000 FAX: + 91 124 2739029

INFO@LEATHERCHEM.COM

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September 24, 2024

The Bombay Stock Exchange Limited Corporate Relationship Department 01st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalai Street,
Mumbai 400 001

Reg: Stock Code - 524080

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 30th September, 2024 at its Corporate Office at 1405-B, Signature Towers, South City–I, Gurugram-122001 Haryana to inter-alia, consider the reconstitution of various committees i.e. Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and other matters.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For Haryana Leather Chemicals Ltd.

SILU NANDA

Company Secretary