

**HARMONY CAPITAL SERVICES LTD.**

**(CIN: L67120MH1994PLC288180)**

**Reg. Off: A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd. ,  
Andheri Kurla Road, Andheri (East),  
Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093  
Mb.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com**

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**Date: 03.02.2025**

**To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001**

**Symbol: HRMNYCP  
Scrip Code: 530055**

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Harmony Capital Services Limited is scheduled to be held on **Wednesday, February 12<sup>th</sup>, 2025**, at the registered office of the Company A-405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd. , Andheri Kurla Road, Andheri (East), Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093 India, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 31st December, 2024.
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Further, Harmony Capital Services Limited had informed BSE Limited that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2024 for all the Designated Persons, Connected Persons of the Company from 01<sup>st</sup> January, 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

Kindly take the above information on your records.

**Thanking you,**

**Yours faithfully,**

**For and on behalf of  
Harmony Capital Services Limited**

**JATINDER BAGGA  
Managing Director & CFO  
DIN: 10531062**