



HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49, 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanaventures.in

Date: 28.08.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 506024

Subject: Intimation of Book Closure for the purpose of AGM to held on 20th September, 2024.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from 13th September 2024 to 20th September 2024, both days inclusive for the purpose of the 49th AGM of the members of the company scheduled to be held on Friday, 20th September, 2024 at 11:00 AM at the registered office of the Company.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

FOR **HARIYANA VENTURES LIMITED**

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

