

7<sup>th</sup> February, 2024

The General Manager  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13<sup>th</sup> February, 2025**, inter-alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the Quarter and Nine- Months ended December 31<sup>st</sup>, 2025.

Further to our notice, relating to intimation of closure of trading window for dealing in Equity Shares of Haryana Leather Chemicals Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Un-audited Financial Results for the Quarter and Nine- Months ended December 31<sup>st</sup>, 2025.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking you,

Yours faithfully,

**FOR HARYANA LEATHER CHEMICALS LIMITED**

**Yugank**  
**(Company Secretary & Compliance Officer)**  
**M.no. – A70463**

