

HLCL/BSE/2023/196
09TH August, 2024

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

Ref: Scrip Code No.524080

Dear Sir,

Sub: Outcome of the Board Meeting.

As required under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 9th of August, 2024 have approved and taken on record the following items:

1. Considered, approved and adopted the Un-audited (Provisional) Standalone Financial Results for the quarter ended 30th June, 2024. A copy of Un-audited (Provisional) Standalone Financial Results for the quarter ended 30th June, 2023 along with Limited Review Report given by M/s S C Dewan & Co. Chartered Accountants, Statutory Auditors of the Company are enclosed.
2. To consider the appointment of Mr. Chinar Goel as Independent Non-Executive director.

In accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform the following:

Time of commencement of the Board Meeting	-	02.30 P.M.
Time of conclusion of the Board Meeting	-	03.30 P.M.

Thanking you,

Yours faithfully,
for Haryana Leather Chemicals Ltd.

Silu Nanda
Company Secretary