

Haryana Financial Corporation
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REF.NO.HFC/LET/BSE-INT/2024/ 246

DATE: 23/5/2024

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Re: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015- for consideration of Audited Financial Results for the quarter and year ended 31st March, 2024 (Scrip Code: 530927) Haryana Financial Corporation

Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is informed that a meeting of the Board of Directors of the Corporation is scheduled to be held on 30th May, 2024, inter alia, to consider and approve the audited Financial Results of the Corporation for the quarter and year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation



Compliance Officer