

Haryana Financial Corporation
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REF.NO.HFC/LET/BSE-INT/2024/ 359

DATE: 6/11/2024

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
(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, we wish to inform you that a meeting of the Board of Directors of the Corporation is scheduled to be held on 12th November, 2024, inter alia, to consider and approve the un-audited quarterly Financial Results of the Corporation for the quarter ended 30th September, 2024 and to consider the holding of Annual General Meeting of the Corporation for the Financial Year 2023-24.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation



Compliance Officer