HARMONY CAPITAL SERVICES LTD.
(CIN: L67120MH1994PLC288180)
Reg. Off: Office No. A- 405, 4th Floor, A Wing, 215 Atrium Co-Operative Premises Society Ltd., Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India
Tel.: 9769798932, Web Site: www.hcsl.co.in, E-mail: harmonycapital03@gmail.com

To,   **Date: 09th August, 2024**

The Manager, **BSE Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street** **Mumbai-400001**	**Symbol: HRMNYCP** **Scrip Code: 530055**

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Harmony Capital Services Limited is scheduled to be held on **Wednesday, 14th August, 2024**, at the registered office of the Company at Office No. A-405, 4th Floor, A Wing, 215 Atrium Co-operative Premises Society Ltd, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400093, Maharashtra, India, inter alia, to consider and approve the following matter(s):

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2024.

2. To consider any other matter with the permission of the Chairman as the Board think fit or which is incidental and ancillary to the business of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2024 will reopen 48 hours after the declaration of the financial results.

Kindly take the above information in your records.

Yours faithfully,

For and on behalf of
Harmony Capital Services Limited

Jatinder Bagga
Managing Director & CFO
DIN: 10531062

Date: 09.08.2024
Place: Mumbai