

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR – 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR – 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanaventures.in

CIN NO.L99999MH1975PLC018080

Date: 24.10.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref. BSE Scrip Code: 506024

Subject: Intimation of Board Meeting to be held on Monday, November 11, 2024

Dear Sir/Madam,

In continuation of our intimation letter dated October 19, 2024 with regard to intimation of board meeting, we wish to inform you that due to unavoidable circumstances Meeting of Board of Directors of our Company will be held on Monday, November 11, 2024. at the Registered Office of the Company, to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve and take on records the Unaudited Financial Results (Standalone) of the company along with Limited Review Report for the Quarter and Half Year ended 30 th September, 2024, after these results are reviewed by the Audit Committee.
2.	Any other Matter with the permission of the Chairman

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from, October 01, 2024.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,
For HARIYANA VENTURES LIMITED

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083