

Haryana Financial Corporation
30 Bays Building, (Ground Floor)
Sector 17-C, Chandigarh-160017

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REF.NO.HFC/LET/BSE-INT/2024/302.

DATE: 05-08-2024.

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 14th August, 2024, inter alia, to consider and approve the un-audited quarterly Financial Results of the Corporation for the quarter ended 30th June, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Haryana Financial Corporation



Compliance Officer