

August 01, 2024

The Bombay Stock Exchange Limited Corporate
Relationship Department 01st Floor, New
Trading Ring,
Rotunda Building
P. J. Towers, Dalai Street,
Mumbai 400 001

Reg: Stock Code - 524080

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2024 at its Corporate Office at 1405-B, Signature Towers, South City-I, Gurugram-122001 Haryana to inter-alia, consider and to take on record the Standalone Provisional un-audited financial results for the quarter ended on 30.06.2024 and other matters.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the announcement of financial results for the quarter ended June 30, 2024 to the public for all the Directors / Key Managerial Personnel / Designated Employees of the Company.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

For **Haryana Leather Chemicals Ltd.**

SILU NANDA
Company Secretary