



# HARIYANA

## SHIP BREAKERS LTD

November 05, 2024

To,  
BSE Limited  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 526931  
Script Name: HRYNSHP  
ISIN: INE400G01011

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on November 14, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 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 company is scheduled to be held on Thursday, November 14, 2024, to inter-alia consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended on September 30, 2024 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,  
For HARIYANA SHIP- BREAKERS LIMITED

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Pooja Yadav  
Company Secretary & Compliance Officer  
(Mem no. A68696)

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Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021

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CIN No. L61100MH1981PLC024774 Web Site: [www.hariyanagroup.com](http://www.hariyanagroup.com)

ISO Certified (14001:2004/ 9001:2008/ 30000:2009)