



HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49, 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanaventures.in

Date: 23.01.2025

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, February 03, 2025

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Monday, February 03, 2025 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 ended 31 st December, 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, January 01, 2025.

We request you to take the above on your records.

Thanking You.

Yours Faithfully,

For HARIYANA VENTURES LIMITED

HARISH
GANGARAM
AGRAWAL

Digitally signed by HARISH
GANGARAM AGRAWAL
Date: 2025.01.23 12:15:39
+05'30'

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083