



HARIYANA
SHIP BREAKERS LTD

January 13, 2023

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

Scrip Code: 526931
ISIN: INE400G01011
Script Name: HRYNSHP

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on February 14, 2023

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 the Meeting of Board of Directors of the Company is *scheduled to be held on Tuesday, February 14, 2023*, inter-alia:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended December 31, 2022 along with the Limited Review Report thereon.
2. Any other business with the permission of the Chair.

The Trading Window shall open 48 hours after the Company's Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2022 becomes generally available.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

SHANTISARUP RAMKUMAR RENIWAL
DIRECTOR
(DIN: 00040355)

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

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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



Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

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

Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com

CIN No. L61100MH1981PLC024774 **Web Site:** www.hariyanagroup.com

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