

November 10, 2022

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 November 14, 2022 at shorter notice consent**

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 Monday, November 14, 2022*, inter-alia:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2022 along with the Limited Review Report thereon.
2. Any other business with the permission of the Chair.

The above is for your information and record.

Thanking you.

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

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**SHANTISARUP RENIWAL**  
**DIRECTOR**  
**(DIN: 00040355)**

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.