



HARIYANA
SHIP BREAKERS LTD

August 04, 2022

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

Scrip Code: 526931

Script Name: HRYNSHP

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on August 13, 2022

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 Saturday, August 13, 2022**, to inter-alia consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

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

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
(DIN: 00029332)