



**HARIYANA**  
**SHIP BREAKERS LTD**

February 7, 2022

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 the Board of Directors of Hariyana Ship Breakers Limited ("the Company") to be held on February 14, 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 the Meeting of Board of Directors of the Company is *scheduled to be held on Monday, February 14, 2022*, inter-alia:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2021 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**

**RAKESH SHANTISARUP RENIWAL**  
**MANAGING DIRECTOR**  
**(DIN: 00029332)**

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.

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