



H A R I Y A N A
S H I P B R E A K E R S L T D

May 23, 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 May 30, 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 Monday, May 30, 2022**, to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2022 along with the Auditors 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)

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