



HARIYANA
SHIP BREAKERS LTD

August 07, 2021

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 August 14, 2021

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 Saturday, August 14, 2021*, inter-alia:

1. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended June 30, 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.

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

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