



HARIYANA

SHIP BREAKERS LTD

February 01, 2024

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 Board of Directors of Hariyana Ship- Breakers Limited ("the Company") to be held on February 12, 2024

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, February 12, 2024, to inter-alia consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2023 along with the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,
For HARIYANA SHIP- BREAKERS LIMITED

Pooja Yadav
Company Secretary & Compliance Officer
(Mem no. A68696)

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

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