

HARMONY CAPITAL SERVICES LIMITED.

(CIN: L67120MH1994PLC288180)

Reg. Office: Office No. 8A, 8th Floor, Astral Centre,
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.
Tel.: 022 2300 1206, Website. www.hcsl.co.in, E-mail: harmonycsl@yahoo.com

7th Jan.,2020

To,

The Manager

Listing Dept./Market Operation Dept.

BSE Limited.

14th floor, Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 023

Ref : Harmony Capital Services Limited (Scrip Code-530055, Scrip ID- HRMNYCP)

Sub : Intimation of Board Meeting (Regulation 29)

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Friday, January 24, 2020, at 2.45.PM at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011 inter-alia to consider, the following Business

1. To approve and adopt unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2019.
2. To take on record the Minutes of the Meeting of the Audit Committee, Remuneration Committee and Shareholder's Grievance Committee.
3. To Consider any other Business with the permission of Chair

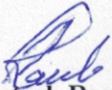
Further, the company confirms that the closure of trading window for insiders of the company, commenced from January 1, 2020 and ending post 48 hours of the declaration of the unaudited financial results pursuant to the aforesaid scheduled meeting has already been intimated to the general public vide a letter dated January 1, 2020, uploaded on BSE portal

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Asutosh Raulo
Managing Director
DIN: 01589574

