

**HARMONY CAPITAL SERVICES LIMITED.**  
(CIN: L67120MH1994PLC288180)  
Reg. Office: Office No. 8A, 8<sup>th</sup> Floor, Astral Centre,  
470-B, N. M. Joshi Marg, Chinchpokli - West, Mumbai – 400 011.  
Tel.: 022 2300 1206, Website. [www.hcsl.co.in](http://www.hcsl.co.in), E-mail: [harmonyosl@yahoo.com](mailto:harmonyosl@yahoo.com)

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24<sup>th</sup> Jan.,2023,

To,

**The Manager**

**Listing Dept./Market Operation Dept.**

BSE Limited.

14<sup>th</sup> 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 As per Regulation 29 of the SEBI (LODR) Regulation,2015**

Dear Sir/Madam,

As per the terms of Regulation 29 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, 3<sup>rd</sup> February, 2023, at 3.30.PM at Office No. 8A, 8<sup>th</sup> Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011 inter-alia to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter and Nine months ended December 31,2022.

Further under our Letter dated 29<sup>th</sup> Dec.,2022, we had communicated that the closure of Trading Window for dealing in securities of the Company, shall remain closed for all its Designated Persons and their immediate relatives will remain closed from 1<sup>st</sup> Jan.,2023 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> Dec., 2022.

This intimation is also being uploaded on the Company's website at “[www.hcsl.co.in](http://www.hcsl.co.in)”

Please take on record the same.

Thanking you,

**For Harmony Capital Services Limited**

**Asutosh Raulo**  
**Managing Director**  
**DIN: 01589574**