

# HARMONY CAPITAL SERVICES LTD.

(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: [harmonycsl@yahoo.com](mailto:harmonycsl@yahoo.com)

3<sup>rd</sup> Aug.,2021

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 (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 Thursday, August 12, 2021, at 3.00.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, the following Business

1. To approve and adopt the unaudited Financial Results of the Company for the quarter ended on June 30, 2021
2. To Consider and fix day, date, time and venue and calendar of events and Notice for Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for Annual General Meeting of The Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. Any other matter with the permission of chairperson.

Further to our letter dated 1st July, 2021, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and/or their immediate relatives had already been closed from 1<sup>st</sup> July 2021 to till 48 hours after the announcement of Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June.,2021.

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**

  
Asutosh Raulo  
Managing Director  
DIN: 01589574

