

HARMONY CAPITAL SERVICES LTD.

(CIN: L67120RJ1994PLC008796)

Corp. 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

6th Oct.,2016

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) and closing of Trading window.

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, October 14, 2016, inter-alia to consider, approve and take on record the Un-audited Financial Results for the quarter ended September 30, 2016. And to appoint an Internal Auditor, Company Secretary and Key Managerial Personals of the Company.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed for all designated employees and connected persons of the Company from October 07, 2016 to October 16, 2016 (both days inclusive).

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited



Asutosh Raulo
Managing Director
DIN: 01589574



Reg. Office : Plot No.278, Vijay Wadi, Path No. 6, Dher ka Balaji, Jaipur – 302012