

# 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: [harmonyesl@yahoo.com](mailto:harmonyesl@yahoo.com)

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18<sup>th</sup> January.,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 Friday, January 29, 2021, at 2.45.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 unaudited Financial Results of the Company for the quarter and nine month ended on December 31, 2020.
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 to our letter dated 1<sup>st</sup> January, 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 w.e.f. 1<sup>st</sup> January, 2021 up to 48 hours, after the declaration of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**



**Asutosh Raulo**  
Managing Director  
DIN: 01589574

