

# 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)

---

19<sup>th</sup> June.,2020

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 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 Monday, June 29, 2020, at 2.30.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, the following Business

1. To approve and adopt Audited Financial Results of the Company for the quarter and Year ended on March 31, 2020.
2. To Consider any other Business with the permission of Chair


Under our Letter dated 31<sup>st</sup> March, 2020, we had communicated closure of Trading Window in respect of the Company from 1<sup>st</sup> April 2020 till 48 hours after announcement of the Audited Financial result for the Quarter and year ended on 31<sup>st</sup> March 2020. Consequently, the Trading Window will remain closed till 1<sup>st</sup> July.,2020

Please take on record the same.

Thanking you,

Yours truly,

**For Harmony Capital Services Limited**

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