

# 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)

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9<sup>th</sup> Oct.,2019

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) 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 Thursday, October 24, 2019, 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 unaudited Financial Results of the Company for the quarter and Half year ended on September 30, 2019.
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, 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 21<sup>st</sup> Oct, 2019 to 28<sup>th</sup> October., 2019 (both days inclusive).

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited

  
  
Asutosh Raulo  
Managing Director  
DIN: 01589574