

HARMONY CAPITAL SERVICES LIMITED.
(CIN: L67120MH1994PLC288180)
Reg. Office: 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: harmonyhcs@yahoo.com

6th June 2023,

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 As per Regulation 29 of the SEBI (LODR) Regulation,2015

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 Harmony Capital Service Limited is scheduled to be held on Wednesday, 14th June, 2023, at 3.30.PM at Office No. 8A, 8th Floor, Astral Centre, 470/B, N. M. Joshi Marg, Chinchpokli- West, Mumbai – 400 011 inter-alia to consider and approve the following matters:

1. To Appoint New Director of the Company.
2. To accept the Resignation of Managing Director of the Company
3. To accept the Resignation of Independent Director Mr. Balaji B. Raut
4. To accept the resignation of CFO Mr. Sunil Kataria
5. To consider and approve any other matter with the permission of Chairperson.

This intimation is also being uploaded on the Company's website at “www.hcsl.co.in”

Please take on record the same.

Thanking you,

For Harmony Capital Services Limited

Krishna Kumar Jhunjunwala
Director
DIN: 00335070