

HARMONY CAPITAL SERVICES LTD.

(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: harmonycsl@yahoo.com

19th October.,2020

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 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 Wednesday, October 28, 2020, at 3.00.PM at Office No. 8A, 8th 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, 2020.
2. To Consider any other Business with the permission of Chair


Further under our Letter dated 1st October, 2020, we had communicated that the closure of Trading Window for dealing in securities of the Company, shall remain closed for all its Designated Persons and their immediate relatives will remain closed from Thursday, 1st October, 2020 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter and Half year ended September 30, 2020.

Please take on record the same.

Thanking you,

Yours truly,

For Harmony Capital Services Limited


Asutosh Raulo
Managing Director
DIN: 01589574

