

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: harmonyhcs1@yahoo.com

19th April.,2022

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 our Company is scheduled to be held on Friday, April 29, 2022, at 3.15.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:

- a.) To consider and approve the Audited Standalone Financial Results of the Company for the Quarter and year ended March 31,2022.
- b.) To consider and approve the appointment of Internal Auditor of the Company for the Financial Year 2022-23
- c.) To consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2021-22
- d.) To consider and approve any other matter with the permission of chairperson

Further under our Letter dated 29th March,2022, 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 1st April, 2022 till 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ended March 31, 2022.

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



Asutosh Raulo
Managing Director
DIN: 01589574

