

HARIA EXPORTS LIMITED

HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057.

TEL : 6239 0086 Email : accounts@hariagroup.com

CIN NO: L51900MH1970PLC014758

REF:- HEL/BSE/2021-22/1830

February 2nd 2022

To,
The Secretary,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Respected Sir,

Sub : Unaudited Financial Results for the quarter ended 31st December 2021.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Monday 14th February 2022 at its Registered office at Mumbai to take on record the Unaudited Financial Results for the 3rd Quarter ended 31st December, 2021.

The above intimation is given to you pursuant to Regulation 29(1) (a) & to Proviso 29 (2) of the Listing Regulation.

Thanking You,

Yours faithfully,
For HARIA EXPORTS LIMITED



DIRECTOR