REF:- HEL/BSE/2022-23/1950

August 2<sup>nd</sup> 2022

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

Respected Sir,

## Sub: Unaudited Financial Results for the quarter ended 30th June 2022.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday  $12^{th}$  August, 2022 at its registered office at Mumbai to take on record the Unaudited Financial Results for the  $1^{st}$  Quarter ended  $30^{th}$  June, 2022.

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

KANTILAL HARIA DIRECTOR DIN: 00585400