HARIA CENTRE, 8 SUBHASH ROAD, VILE PARLE (EAST), MUMBAI – 400 057. TEL: 6239 0086, Email: accounts@hariagroup.com CIN NO: L51900MH1970PLC014758

REF:- HEL/BSE/2022-23/2003

November 1st 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 guarter ended 30th September 2022.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Monday 14^{th} November, 2022 at its registered office at Mumbai to take on record the Unaudited Financial Results for the 2^{nd} Quarter ended 30^{th} September, 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