

HARIA EXPORTS LTD.

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

TEL : 6239 0086 Email : accounts@hariagroup.com

CIN : L51900MH1970PLC014758

REF:- HEL/BSE/2023-24/2077

May 11th 2023

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

Respected Sir,

Sub: Audited Financial Results for the Quarter Ended 31st March 2023.

Dear Sir / Madam,

We wish to inform you that meeting of the Board of Directors of the Company will be held on Tuesday 30th May 2023 at its Registered Office at Mumbai to take on record the Audited Financial Results for the 4th Quarter / Twelve Months ended 31st March, 2023.

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

Thanking You,

Yours Sincerely,
For **HARIA EXPORTS LIMITED**



DIRECTOR

Encl: a/a