



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/2023-24/2171

November 2nd 2023

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 30th September 2023.

We wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday 9th November, 2023 at its Registered office at Mumbai to take on record the Unaudited Financial Results for the 2nd Quarter ended 30th September, 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 faithfully,

For HARIA EXPORTS LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "HARIA EXPORTS LIMITED" around the top edge and "MUMBAI" in the center.

**MANAGING DIRECTOR
KANTILAL HARIA
DIN : 00585400**