



HARIYANA SHIP BREAKERS LTD

November 02, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526931
Script Name: HRYNSHP

Sub: Intimation of the Meeting of Board of Directors of Hariyana Ship- Breakers Limited ("the Company to be held on November 11, 2020

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015; the Meeting of Board of Directors is *scheduled to be held on Wednesday, November 11, 2020 at 04:30 p.m.* at Registered Office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, to inter-alia consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended September 30, 2020 alongwith the Limited Review Report thereon.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

Rakesh Shantisarup Reniwal
Managing Director
DIN: 00029332