



HARIYANA

SHIP BREAKERS LTD

June 26, 2020

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

Scrip Code: 526931

Scrip Name: HRYNSHP

Sub: **Intimation of the Cancellation of Board Meeting scheduled to be held on June 30, 2020**

Dear Sir/ Madam,

In reference to our letter dated June 23, 2020 we hereby inform you that the meeting of Board of Directors scheduled to be held on Tuesday, June 30, 2020, inter alia to consider and approve the Standalone & Consolidated Audited Financial Results of the Company for the quarter and year ended on March 31, 2020 stand Cancelled.

Further, we submit that the Company will avail the relaxation granted by Securities and Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 with subject to "Further extension of time for submission of Financial Results for the quarter /half year/ /financial year ending March 31, 2020 due to the continuing impact of the COVID -19 pandemic".

The Closure of the trading window as intimated to the Stock Exchange in earlier will continue till the declaration of financial results of the Company for the Quarter and year ended March 31, 2020 and two days thereafter.

The Company will inform the Stock Exchange the revised date of Board Meeting in due Course.

Request you to take the same on your records.

Thanking You,

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

SHANTISARUP RENIWAL
DIRECTOR
DIN: 00040355

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-" in place of signatures.
- 2) (a) Name of the person submitting the filing - Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing - +(91) - 9892939510

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