



HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49, 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.in

Date: 05.09.2023

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref.BSE Scrip Code: 506024

Subject: Intimation of Book Closure for the purpose of AGM to held on 23rd September, 2023.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from 17th September 2023 to 23rd September 2023, both days inclusive for the purpose of the 48th AGM of the members of the company scheduled to be held on Saturday, 23rd September, 2023 at 10:00 AM at the registered office of the Company.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

FOR HARIYANA VENTURES LIMITED

MR. HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

