

**HARYANA LEATHER CHEMICALS LTD.**

Regd. Office: 72-77,HSIIDC Industrial Estate, Hansi  
Road, Jind -126102 (Haryana.)

Corp. Office: 1405 B, Signature Towers, South City -1, Gurugram -122001, HR  
Ph. + 91 124 2739000

CIN: L74999HR1985PLC019905

**NOTICE**  
**BOARD MEETING**

Notice is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10<sup>th</sup> day of November, 2022 at 02.30 p.m. at 1405-B, Signature Tower, Gurugram-122001 (Haryana), *inter alia*, to consider and approve the un-audited standalone Provisional Financial Results of the Company for the second quarter and half year ended September 30, 2022.

The above information is available on the website of the Company ([www.leatherchem.com](http://www.leatherchem.com)), the BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

For Haryana Leather Chemicals Limited

SILU NANDA  
Company Secretary  
Place : Gurugram  
Dated: 03.11.2022