

HARYANA LEATHER CHEMICALS LTD.

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

Corp. Office: 1405 B, Signature Towers, South City -
1, Gurugram -122001, Haryana

Ph. + 91 124 2739000

CIN: L74999HR1985PLC019905

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 28th day of July, 2023 at the corporate office of the Company at 02.30 P.M. inter -alia, to consider and take on record Un-audited Standalone Provisional Financial Results for the quarter ended on 30.06.2023 and to consider the holding of 38th Annual General meeting of the shareholders of the Company and related matters thereto for the Financial Year ended 31st March, 2023.

The information contained in this notice is also available on the website of the Company i.e., www.leatherchem.com and the website of the Stock Exchange i.e., www.bseindia.com

For Haryana Leather Chemicals Ltd.

Place: Gurugram

SILU NANDA

Dated: 14.07.2023

Company Secretary