

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :
09373126605

Date: 09/05/2024

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Subject: Board Meeting intimation to consider financial results

Scrip Code: 531971/HAGIGOV

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 17, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024.

This is for information and dissemination on your website.

Yours faithfully,

For **HARI GOVIND INTERNATIONAL LIMITED**



(Jugalkrishna Maniyar)
Whole Time Director
DIN: 00094237