

HARI GOVIND INTERNATIONAL LIMITED

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

Date: 5th August 2022

To
BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

Scrip Code: 531971


Sub: Intimation of Board Meeting for consideration of Un-audited Financial Results for the quarter ended June 30, 2022 and other business.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **August 12th, 2022**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022 along-with Limited review report of the auditors on the said financial results.

You are requested to take the same on record.

Yours faithfully,

Thanking You
For **HARI GOVIND INTERNATIONAL LIMITED**


(Jugalkishore Maniyar)
Director
DIN: 00094237

