

HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 .
PH : 09373126605 CIN: L99999MH1989PLC05052

Date: 06/11/2024

To

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

Dear Sirs,

**Subject: Board Meeting intimation to consider financial results for the Quarter
ended 30th September 2024**

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 Thursday, 14th November, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2024.

This is for information and dissemination on your website.

For HARI GOVIND INTERNATIONAL LIMITED



(Jugalkishore Maniyar)
Whole-Time Director
DIN: 00094237

