

HARIG CRANKSHAFTS LIMITED

CIN:- L35999UP1983PLC026603, Website:www.harigcrankshafts.com

Regd office:- C-49, Noida Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh-201305

Email Id:- cs@greatvalueindia.com; GSTIN: 09AAACH1275R2Z2, Phone no.-9818105480

To,

December 3, 2024

BSE Limited,

Floor 25, P.J. Towers, Dalal Street,
Mumbai 400 001

BSE Scrip Code: 500178

Subject: Intimation Under Regulation 29 of the SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is schedule to be held on Friday, December 6, 2024, inter alia, to consider and approve Audited Financial Statements from financial years 2011-12 to 2022-23 and Financial Results for the year ended on March 31, 2024.

Pursuant to the Code of conduct to regulate, monitor and report trading in Securities of the Company, the Trading Window for trading in the Securities of the Company was closed and will open Forty-Eight (48) hours after the declaration of said Financial Results.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours sincerely,

For Harig Crankshafts Limited

Manoj Agarwal

Director

DIN: 00093633