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HAS Lifestyle Limited.

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CIN No. : L74999MH2006PLC166037

09th November 2020

To,
Listing Compliance Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir,

SCRIP CODE: - 780014

Sub: Rescheduling of the Board Meeting for the declaration of Unaudited Financial Results for the Half Year ended on September 30, 2020.

With reference to the letter dated 04th November 2020 we would like to inform that the meeting of the Board of Directors of the Company to be held on Saturday 14th November 2020 to consider and approve the un-audited Financial Results of the Company for the half year ended 30 September 2020 has been rescheduled to Friday 13th November 2020.

In view of the same in terms of the Company's "Code of Conduct" to Regulate, Monitor, and Report Trading by insiders, Trading Window for dealing in securities of the Company has commenced from 01st October 2020 and will continue till the end of 48 hours after the financial results is submitted to Stock Exchange on Friday 13th November 2020 as per SEBI (PIT) Regulation, 2015.

Kindly take above information on record.

Thanking You.

Yours truly,

FOR HAS LIFESTYLE LIMITED

**NIRU KANODIA
DIRECTOR
(DIN: 02651444)**