REGD. OFFICE:

BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW, B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.

(M) 9909915750

E-mail: heeraispat1992@gmail.com • Web: www.heeraispat.com

CIN NO.: L27101GJ1992PLC018101 • GSTIN NO.: 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/TWC/06-2024 DATE: 01st July 2024

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,

Dear Sir,

Mumbai: 400 001.

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 01st Quarter of F.Y. 2024-25 ENDING ON 30/06/2024

Ref: (1) Our Scrip Code/ ID: (HEERAISP | 526967 | INE025D01013)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the July 1, 2024 till the end of 48 hours after the announcement / declaration of Un-Audited Quarterly financial results for the quarter ending on June 30, 2024.

Further, the date of Board Meeting of the Company to consider the unaudited Financial Results for the quarter ending on 30th June, 2024 shall be informed in the due course.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Heera Ispat Limited.

(Dinesh S Rao) Managing Director DIN: 06379029