



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

CIN : U24231GJ1992PLC017315

Corporate Off. : 101 / 102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. **Tel. :** +91-22-2898 7912 / 2898 7914, 2898 2133/44, 5070 5050, 5070 5101 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

Admin. Off. : 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA
Email : sales@heranba.com / intl_mktg@heranba.com

Date:- August 11, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

Scrip Code: 543266

Dear Sir/Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/1, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

Symbol: HERANBA

Sub: Intimation of Record Date, Book Closure & Cut Off Date

This is to inform that the Board of the Directors of the Company at their meeting held on June 11, 2021 have recommended the final dividend of Re.0.70 Paise (Seventy Paise) per equity share of the face value of Rs.10.00 (Rupees Ten) each (i.e. 7% of the face value) for the financial year ended March 31, 2021, subject to approval of the shareholders at the ensuing 29th Annual General Meeting (AGM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("**Listing Regulation**"), the Company has fixed **Tuesday, September 07, 2021** as the Record Date for determining the eligibility and entitlement of the Members to the Final Dividend for the Financial Year ended March 31, 2021. Further the Registrar of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 08, 2021 to Tuesday September 14, 2021** (both days inclusive) for the purpose of 29th Annual General Meeting of the Company. The intimation of the Book Closure and Record Date is furnished below in the format prescribed by the Stock Exchange:

Symbol	Type Security of	Book Closure(both days inclusive)		Record Date	Purpose
		From	To		
543266 (BSE) & HERANBA (NSE)	Equity Shares of Rs. 10/- Each	Wednesday, September 08, 2021	Tuesday September 14, 2021	Tuesday September 07, 2021	Annual General Meeting and Final Dividend

The Company has fixed **September 07, 2021** as the Cut-off date for the purpose of Remote E-voting for ascertaining the name of the Shareholders holding shares both in physical form or dematerialization form who will be entitled to cast their votes electronically in respect of the business to be transacted at the 29th AGM of the Company.

You are requested to kindly take the above information on record.

Thanking You,
Yours faithfully,

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer

