CORPORATE OFFICE:

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CIN No.L24231GJ1992PLC017315



Date: February 16th, 2022

To, **BSE** Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543266

To, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: HERANBA

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that interactions with investors / analysts are scheduled to take place, the details of which are mentioned below:

Date	Event	Place	Time
February 17 th , 2022	Group Meeting with	Mumbai	1700 Hours
	Analysts		(5:00 PM)

No Unpublished Price Sensitive Information will be shared/discussed in the meeting with investors.

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of Analyst / Institutional investor / Company.

We request you to kindly note the same and take into your records.

Thanking you.

Yours Faithfully,

For: Heranba Industries Ltd.

Abdul Latif

Company Secretary & Compliance Officer