

March 31, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Scrip Code: 543266	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot no. C/l, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol: HERANBA
---	---

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for dealing in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('**PIT Regulations**'), We wish to inform you that trading window for dealing in securities of the Company shall be closed for designated persons, their immediate relatives and all the connected persons covered under the Code of Conduct under PIT Regulations amended from time to time, with effect from **Friday, April 01, 2022** till 48 hours after declaration of Financial Results of the Company for the quarter and year ending on March 31, 2022.

The date of the Board Meeting for declaration of financial result of the Company for the quarter and year ending on March 31, 2022 will be intimated in due course of time.

We request you to kindly take the above information on record.

Thanking you.

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009