



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

H.O. : 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 **Web :** www.heranba.com **CIN NO :** U24231GJ1992PLC017315

Branch 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

March 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/I, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

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 **Thursday, 1st April, 2021** till 48 hours after declaration of Financial Results of the Company for the quarter and year ending on March 31, 2021.

The date of the Board Meeting for declaration of financial result of the Company for the quarter and year ending on March 31, 2021 will be intimated in due course of time.

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

Your faithfully,

For Heranba Industries Limited

Abdul Latif,
Company Secretary & Compliance Officer.

