

Date: January 12, 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/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051. Symbol: HERANBA
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Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on **Saturday, January 29, 2022**, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2021.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Person(s) has already been closed with effect from January 01, 2022 and will remain closed till 48 hours from declaration of un-audited financial result and the same has already been informed.

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

Thanking you.
Yours Faithfully,
For: Heranba Industries Ltd.


Abdul Latif

Company Secretary & Compliance Officer

