

Date: January 6, 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	Name of Fund/ Institutional Investor / Analyst	Meeting Type
January 7, 2022	Lucky Investment Managers Pvt Ltd	Virtual Meeting

No Unpublished Price Sensitive Information will be shared / discussed in the meeting with investors.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

