



Date: August 08, 2022

BSE Limited

Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai- 400001,
Scrip Code: 543266

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor
Plot no. C/I, G Block,
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
Symbol: HERANBA

Dear Sir/Madam,

Sub: News Paper Advertisement-Intimation of Board Meeting

We refer to our Letter dated August 06, 2022 wherein we informed the Exchange that the notice of meeting of the board of directors scheduled to be held on **Friday, August 12, 2022**, is published in the newspaper (1). Financial Express - (Ahmedabad) dated August 04, 2022, (2). Financial Express - (Mumbai) dated August 04, 2022 and (3). Mumbai Lakshadweep dated August 04, 2022.

Further we wish to inform that the notice of aforesaid meeting of the board of directors where financial results shall be discussed is also published in the following newspaper:

1. Financial Express – Gujarati Edition (Ahmedabad) dated August 04, 2022

The extract(s) of the aforesaid News Paper Advertisement are enclosed herewith.

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

The extract(s) of the aforesaid News Paper Advertisement published in Financial Express –Gujarati Edition (Ahmedabad) is enclosed herewith.

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

Thanking you,

Yours faithfully,
Heranba Industries Limited


Abdul Latif
Company Secretary



