

Corporate Off. : 2nd Floor, A Wing, Fortune Avirahi, Jain Derasar Lane, Borivali West, Mumbai - 400092. INDIA. Tel. : +91 22 - 5070 5050 / 2898 2133 / 7912 / 7914 E: compliance@heranba.com W: www.heranba.co.in CIN : L24231GJ1992PLC017315

Date: December 9th, 2021

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 an interaction with investors is scheduled to take place, the details of which are mentioned below:

Date	Event	Place	Time
December 9 th , 2021	New Mark Advisors LLP	Virtual	16:30 Hours (4:30 PM)

No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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

