

Date: March 29<sup>th</sup>, 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	Event	Place	Time
March 29 <sup>th</sup> , 2022	1) ICICI Securities 2) Securities Investment Management Pvt. Ltd	Mumbai	1350 Hours (1:30 PM)
	1) Group Meeting with Phillip Capital and their Clients	Mumbai	1530Hours (3:30 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No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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**