



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

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:** sales@heranba.com / intl_mktg@heranba.com

W: www.heranba.co.in **CIN :** L24231GJ1992PLC017315

December 30, 2021

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 Closure of Trading Window for dealing in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), We wish to inform you that trading window for dealing in securities of the Company shall be closed for designated persons, their immediate relatives and all the connected persons covered under the Code of Conduct under PIT Regulations amended from time to time, with effect from **Saturday, January 01, 2022** till 48 hours after declaration of Financial Results of the Company for the quarter ending on December 31, 2021.

The date of the Board Meeting for declaration of financial result of the Company for the quarter ending on December 31, 2021 will be intimated in due course of time.

We request you to kindly take the above information on record.

Thanking you.

For Heranba Industries Limited

Abdul Latif
Company Secretary and Compliance Officer
Membership No.: A17009

