

Corporate Off.: 101/102, Kanchanganga, Factory Lane, Borivali (W), Mumbai - 400 092. INDIA. Tel.: +91-22-2898 7912/2898 7914, 2898 2133/44, 5070 5050, 5070 5101 E: compliance@heranba.com W: www.heranba.co.in CIN: L24231GJ1992PLC017315 Admin. Off.: 301, 3rd Floor, Soni Shopping Center, L. T. Road, Opp - Dwarka Hotel, Borivali (W), Mumbai-400 092. INDIA Email: sales@heranba.com / intl_mktg@heranba.com

September 27, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051.

Scrip Code: 543266

Symbol: HERANBA

Sub: Intimation of Analyst / Investor meeting

Dear Sir/Madam,

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Regulations"), please find below the Schedule of analysts / Investor meetings to be held on September 29, 2021

Date	Investor /Event	Type of Meeting
September 29, 2021	Arihant Capital Markets Ltd.	Video Conferencing

Note:

1. 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 take the above information on record.

Thanking you,

Yours faithfully, For Heranba Industries Limited

Abdul Latif, Company Secretary & Compliance Officer

