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Date: December 15th, 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 interactions with investors / analysts are scheduled to take place, the details of which are mentioned below:

Date	Event	Place	Time
December 16 th , 2021	Group Meeting with Analysts	Virtual	16:00 Hours (4:00 PM)
December 17 th , 2021	Reliance Conference with Analysts	Virtual	11:00 Hours (11:00 AM)

No Unpublished Price Sensitive Information will be shared/ discussed in the meeting with investors.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

