

HARIYANA VENTURES LIMITED

(Formerly known as Hariyana Metals Limited)

OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. TEL.NO.0712-2768745, 47,49

WORKS : 145, SMALL FACTORY AREA, BAGADGANJ, NAGPUR - 440 008. TEL.NO.2766301, 2778364

E-mail ID : hariyanametals@gmail.com, website : www.hariyanaventures.in

CIN NO.L99999MH1975PLC018080

Date: 26.09.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Tuesday, October 1, 2024 till the end of 48 hours after the announcement of Financial Results for the quarter and half year ended September 30, 2024.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the quarter and half year ended September 30, 2024 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours faithfully

FOR HARIYANA VENTURES LIMITED

HARISH
GANGARAM
AGRAWAL

Digitally signed by HARISH
GANGARAM AGRAWAL
Date: 2024.09.26 13:43:16
+05'30'

HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

