



HERANBA

INDUSTRIES LIMITED

A Govt. Recognised * Export House

CIN : U24231GJ1992PLC017315

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 **Email :** compliance@heranba.com **Website :** www.heranba.co.in

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

Date: August 21, 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 an interaction with investors is scheduled to be held as per below schedule:

Date	Investor/Event	Type of Meeting
August 12, 2021	Emkay Confluence - Ideas for Tomorrow	Video Conferencing
August 13, 2021	Dalal & Broacha Stock Broking Pvt Ltd	Video Conferencing
August 18, 2021	Spark Capital's Annual Monsoon Conference	Video Conferencing
August 24, 2021	DART India Virtual Conference Series 2021	Video Conferencing

The aforesaid information will also be disclosed on the website of the Company at www.heranba.co.in and no Unpublished Price Sensitive Information will be shared/ discussed in the virtual meeting with investors.

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 note the same and take into your records.

Thanking you.

Yours Faithfully,

For: **Heranba Industries Limited**


Abdul Latif

Company Secretary & Compliance Officer



Regd. Off. : Unit-1 : Plot No: 1504/1505/1506, IIIrd Phase, G.I.D.C., Vapi, Dist: Valsad, Gujarat - 396195.

Board : 0260 - 2401970, 2401971, 2401646, 2400536, 6639999