

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

Date: September 28th, 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 planned as below as per below schedule:

Date	Event	Meeting Type	Place	Time
September 29 th , 2021	Group Meeting with Analysts / Investors	Virtual Meet	Virtual	17:00 Hours (5:00 PM)

No Unpublished Price Sensitive Information will be shared/ discussed in the virtual meeting with investors.

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