

CIN: U24231GJ1992PLC017315

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Email: sales@heranba.com / intl_mktg@heranba.com

Date: June 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 a virtual interaction with investors is scheduled to be held as per below schedule:

Date	Investor	Meeting Type	Place	Time
June 22, 2021	Mirae Asset Mutual Fund	One-on-One video call	Virtual Meet	17:30 Hours (5:30 PM)

The aforesaid information will also be disclosed on the website of the Company at www.heranba.co.in

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