



# HERANBA

## INDUSTRIES LIMITED

A Govt. Recognised \* Export House

**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

September 27, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001,  <b>Scrip Code: 543266</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot no. C/I, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.  <b>Symbol: HERANBA</b>
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Dear Sir/Madam,

**Sub: Intimation of Closure of Trading Window for dealing in terms of SEBI (Prohibition of Insider Trading Regulations, 2015)**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 ('PIT Regulations'), We wish to inform you that trading window for dealing in securities of the Company shall be closed for designated persons, their immediate relatives and all the connected persons covered under the Code of Conduct under PIT Regulations amended from time to time, with effect from **Friday, October 1, 2021** till 48 hours after declaration of Financial Results of the Company for the quarter ending on September 30, 2021.

The date of the Board Meeting for declaration of financial result of the Company for the quarter ending on September 30, 2021 will be intimated in due course of time.

We request you to kindly take the above information on record.

Thanking you.

For Heranba Industries Limited

*Abdul Latif*

Abdul Latif

Company Secretary and Compliance Officer

Membership No.: A17009



**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