

March 29, 2023

<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 **Saturday, April 01, 2023** till the expiry of 48 hours post announcement of the audited financial results (standalone and consolidated) of the Company for the quarter and year ended March 31, 2023.

The date of the board meeting for approval of audited financial results for the quarter and year ended March 31, 2023 shall be informed in due course of time.

Accordingly, all Designated Persons including their immediate relatives of the Company are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

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

Thanking you.

**For Heranba Industries Limited**

**Abdul Latif**  
**Company Secretary and Compliance Officer**  
**Membership No.: A17009**