

**CORPORATE OFFICE:**  
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Jain Derasar Road, Borivali (W), Mumbai - 400 092.

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CIN No.L24231GJ1992PLC017315



**HERANBA**<sup>®</sup>  
INDUSTRIES LIMITED

Date: August 04, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001,

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot no. C/I, G Block,  
Bandra - Kurla Complex,  
Bandra(E), Mumbai - 400 051.

**Scrip Code: 543266**

**Symbol: HERANBA**

Dear Sir/Madam,

**Sub: Postponement of Board Meeting- Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our letter dated August 01, 2023, we wish to inform that due to non-availability of directors, the meeting of the Board of Directors of the Company scheduled for Saturday, August 12, 2023 is postponed and re-scheduled to **Monday, August 14, 2023**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2023.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from July 01, 2023 and will remain closed till 48 hours from the date the said financial results are made public.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Heranba Industries Limited**

**Abdul Latif**

**Company Secretary and Compliance Officer**

Membership No.: A17009

Encl. as above