

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraispac.com



OUR COMPANY REGISTRATION CIN: L27101GJ1992PLC018101

HIL/LIST/BSE/TWC/06-2020
DATE: 30TH JUNE 2020

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice pursuant to closure of 1ST quarter
Of F.Y. 2020-21

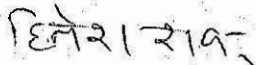
Ref: (1) Our Scrip Code/ ID: HEERAI SP | 526967 | INE025D01013)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Wednesday July 01, 2020 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ending on June 30, 2020.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited,



(Dinesh S. Rao)
Managing Director and Compliance Officer,
DIN: 06379029