

OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/TWC/03-2024 DATE: 30th March 2024

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 04th Quarter of F.Y. 2023-24 ENDING ON 31/03/2024

Ref: (1) Our Scrip Code/ ID: (HEERAISP | 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 Monday the 01st April 2024 till the end of 48 hours after the announcement / declaration of Audited financial results for the quarter ending on 31st March 2024.

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 DIN: 06379029