

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraisp1992@gmail.com • Web : www.heeraisp1992.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/TWC/12-2023

DATE: 03rd January 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 03rd Quarter
Of F.Y. 2023-24 ENDING ON 31/12/2023

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 1st January 2024 till the end of 48 hours after the announcement / declaration of Un-audited financial results for the quarter ending on 31st December 2023.

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**