

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 : heeraispat1992@gmail.com • Web : www.heeraispat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/05-2024
DATE: 23th May 2024

To
General Manager
(Listing Compliance & Regulatory Division)
The B S E Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider Various Business and to Approve Audited Financial Results for the 04th Quarter and year ended 31/03/2024.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015.

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	30/05/2024
DAY OF MEETING	:	Thursday
TIME OF THE MEETING	:	05:30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	Mentioned below

1. consider, approve, and take on record the Audited Quarterly and yearly financial results of the company for the quarter and year ended on March 31, 2024.
2. Any other Business Agenda as Considered.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors I officers & key managerial personnel and designated persons of the company defined under the code has already been closed till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited,

(Dinesh S Rao)
Managing Director
DIN: 06379029