



HARIYANA VENTURES LIMITED

(Formerly known as HARIYANA METALS LTD.)

- OFFICE : Old Motor Stand, Itwari, NAGPUR - 440 008. Tel. 2768745, 49, 47
- GODOWN : 145, Small Factory Area, Bagadganj, NAGPUR - 440 008. Tel. : 2766301
- E-mail ID : hariyanametals@gmail.com ■ Website : www.hariyanametals.in

Date: 28.03.2024

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed with immediate effect for the Designated/Connected Persons with effect from 01st April, 2024 till the end of 48 hours after declaration of audited financial results for the quarter and year ended 31st March, 2024.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the audited financial results for the quarter and year ended 31st March, 2024 be intimated to you separately.

Request you to kindly take the same on record

Thanking you.

Yours faithfully

FOR HARIYANA VENTURES LIMITED

HARISH AGRAWAL
MANAGING DIRECTOR
DIN: 00291083

