

REGD. OFFICE :
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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@heeraisp.com



**OUR NEW REG. OFFC: BLOCK NO B-104 GANESH HOMES NEAR PRAMUKH BUNGLOWS BEHIND
SAHAJANANG HOMES CHENPUR ROAD NEW RANIP AHMEDABAD GUJARAT 382470 INDIA**

OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/TWC/03-2022

DATE: 31ST MARCH 2022

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 4TH Quarter
Of F.Y. 2021-22 ENDING ON 31/03/2022

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 Friday the 1st April 2022 till the end of 48 hours after the announcement / declaration of Audited financial results for the quarter ending on March 31, 2022.

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**