

REGD. OFFICE :
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CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraiispat.com



**OUR REG. OFFC: Block No. 0-104, Ganesh Homes, Near Pramukh Bunglow, Behind Sahajannd Homes,
Chenpur Road, New Ranip, Ahmedabad, Gujarat, 382470**

OUR COMPANY CIN: L27101GJ1992PLC018101

Date: 25th August,2021

To National Securities Depository Ltd. Trade World, 4 th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Kind Attention : Mr. Nitin Ambure	To, Central Depository Services (India) Ltd. 16 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Kind Attention : Mr. Vijay Kamble
BSE limited Corporate Relation Department, Dalal Street, Mumbai - 400 001, Maharashtra, India.	Skyline Financial Services Pvt Ltd D-153/A, 1st floor, Phase I, Okhla Industrial Area, New Delhi, Delhi 110020

Subject: Intimation of Book Closure, Record Date and E-Voting period for the 29th Annual General Meeting of the Company.

Reference: Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (listing Obligations and Disclosure Requirements) Regulation- 2015

Dear Sir/Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

Cut-off Date: Thursday, 16th September,2021

Book Closure Date: Saturday, 18th September,2021

To
Saturday, 25th September,2021 (Both Days Inclusive)

Purpose: For the Purpose of 29th Annual General Meeting of the Company.

Remote E-voting Period: From Wednesday, 22nd September,2021

To
Friday, 24th September,2021

Kindly Take the Same on Your Record.

Yours faithfully,
For Heera Ispat Limited

(Dinesh S Rao)
Managing Director
DIN: 06379029