

HEERA ISPAT LIMITED
CIN: L27101GJ1992PLC018101
REGISTERED OFFICE: A 1327 SUN WEST BANK,
ASHRAM ROAD, Ashram Road P.O, Ahmedabad,
Gujarat, India, 380009

OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/TWC/04-2025

DATE: 01st April 2025

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Subject: Intimation of Closure of Trading Window

Ref: The Code for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015. (HEERAISP | 526967 | INE025D01013)

Pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all "Designated Persons" including promoters, insiders and their immediate relatives with effect from April 01, 2025 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2025.

The Company has already informed to Designated persons not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting for declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2025 would be communicated to you in due course. You are requested to kindly take note of the same.

This is for your information and records.

Thanking you,

Yours faithfully,
For Heera Ispat Limited.

(HIMANSHI JAYRAJSINH JADEJA)
Director
DIN: 10972928