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**SUBJECT: Intimation of Board Meeting Scheduled to be held on Saturday, February 13,2021 to consider Unaudited Financial Results of the Company for the Quarter and Nine Month ended on December 31,2021.**

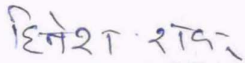
**Script Code: 526967**

**SYMBOL: HEERAISP**

**Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations,2015**

**Dear Sir/Madam,**

**For, HEERA ISPAT LIMITED**



**(Dinesh S Rao)  
Managing Director  
DIN: 06379029**