

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraisp1992@gmail.com • Web : www.heeraisp1992.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



06th January 2025

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

SUBJECT: Intimation of Board Meeting Scheduled to be held on Thursday, January 09, 2025.

Script Code: 526967

SYMBOL: HEERAISP

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

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on **Thursday, January 09, 2025**, to inter-alia:

1. Fixing of Convening Extra Ordinary General Meeting Cut-off Date, Date, time, and place of Meeting along with Other related matters and Approval Notice of Extra Ordinary General Meeting. The Notice of the said EGM and other related details including Remote E-Voting details shall be submitted to the Stock Exchange in due course in compliance with the provisions of the SEBI Listing Regulations.
2. Appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
3. Any other items with the permission of Chairman.

This is to, further, inform you, as intimated to the stock exchange, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Please take note of the Same on your records.

Thanking You,

**Yours faithfully,
For Heera Ispat Limited**

**(Dinesh S Rao)
Managing Director and Compliance Officer
DIN: 06379029**