HARIYANA
SHIP BREAKERS LTD

31st December, 2019

To,

The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526931
Scrip Name: HRYNSHP

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with "Code of Conduct for Trading in Listed or Proposed to be Listed Securities of Hariyana Ship-Breakers Limited", please note that the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons (as defined in the code) with effect from 1st January, 2020 for the purpose of consideration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2019.

The Trading Window shall open 48 hours after the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31st December, 2019, become generally available.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Hariyana Ship-Breakers Limited

HARIYANA SHIP BREAKERS LTD. MUMBAI

Shantisarup Reniwal
Director
DIN: 00040355

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)