



HARIYANA SHIP BREAKERS LTD

September 8, 2021

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip code: 526931
Scrip ID: HRYNSHP
ISIN: INE400G01011

Sub: **Intimation of Book Closure, Cut-off date and Remote E-voting for the purpose of AGM**
Ref: **Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")**.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 42 of the Listing Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 40th Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, September 30, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The relevant details of Book closure, Cut-off date and Remote E-voting is as follows:-

Scrip Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date	Purpose	Remote E-voting	
		From	To			From	To
526931	Equity Shares	Wednesday, September 22, 2021	Thursday, September 30, 2021	Thursday, September 23, 2021	40 th Annual General Meeting	Monday, September 27, 2021 9:00 a.m.	Wednesday, September 29, 2021 5:00 p.m.

Kindly take the above disclosure on your record.

Thanking you.

Yours faithfully,
For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Note: Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021
Tel: 022 - 22043211; Fax- 22043215 E-mail: secretarial.hariyana@gmail.com
CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com
ISO Certified (14001:2004/ 9001:2008/ 30000:2009)