



HARIYANA

SHIP BREAKERS LTD

September 07, 2020

To,
BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 526931
ISIN: INE400G01011
Script Name: HRYNSHP

Sub: Intimation of Book Closure

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 you 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 23, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of Thirty Ninth Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, September 30, 2020 at 09.00 a.m IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs (MCA) General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred as "relevant circulars").

Scrip Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date Pursuant to the Companies (Management and Administration) Rules, 2015	Purpose
		From	To		
526931	Equity Shares	Wednesday, September 23, 2020	Wednesday, September 30, 2020	Wednesday, September 30, 2020	39 th AGM

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)



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Please note that Wednesday, September 23, 2020 is cut-off date for determining eligibility of Members for voting electronically as well as at AGM.

The above is for your information and record.

Thanking you.

Yours faithfully,

For **HARIYANA SHIP- BREAKERS LIMITED**

RAKESH SHANTISARUP RENIWAL
MANAGING DIRECTOR
DIN: 00029332

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400 021

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