

30th September, 2019

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

Scrip Code: 526931

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 October, 2019 for the purpose of consideration of Unaudited Financial Results for the Quarter and half year ended 30th September, 2019.

The Trading Window shall open 48 hours after the Unaudited Financial Results for the Quarter and half year ended 30th September, 2019, become generally available.

The above is for your information and record.

Thanking You,

Yours faithfully,

For Hariyana Ship Breakers Limited

Shantisarup Reniwal

Director

(DIN No: 00040355)