



H A R I Y A N A
S H I P B R E A K E R S L T D

June 29, 2021

To,
The BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 526931
Scrip Name: HRYNSHP

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is further to our intimation dated March 31, 2021 regarding the closure of trading window commencing from April 01, 2021 till 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results of the Company by the Board of Directors for the Quarter and year ended March 31, 2021. The said closure period of trading window is still continuing as the Board of Directors will consider the said financial results in its Board Meeting scheduled to be held on June 30, 2021.

We would further like to inform you that 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 shall remain closed for all Designated Persons (as defined in the code) with effect from Thursday, July 01, 2021.

The Trading Window shall open 48 hours after the Company’s Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2021 becomes generally available.

The date of Board Meeting for consideration and declaration of the Un-audited Standalone and Consolidated Financial Results for the ended June 30, 2021 shall be intimated to you separately.

The above is for your information and record and is also made available at the Company' website: www.hariyanagroup.com

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)