

December 30, 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,

With reference to the captioned subject and 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 Saturday, January 1, 2022.

The Trading Window shall open 48 hours after the Company's Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021 becomes generally available.

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

Dhwani Dinesh Punamiya
Company Secretary & Compliance Officer
(Mem No. A60993)

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.