



HARIYANA

SHIP BREAKERS LTD

June 30, 2020

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

Scrip Code: 526931

Scrip Name: HRYNSHP

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

This is further to our intimation dated 31st March, 2020 regarding the closure of trading window commencing from 01st April, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company by the Board of Directors for the Quarter ended 31st March, 2020. The said closure period of trading window is still continuing as the Board of Directors shall consider the said financial results on/before SEBI extended timeline of 31st July, 2020.

We would further like to inform you that pursuant to Clause 4 of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as well as in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the company, notice is hereby given that the Trading Window for dealing in securities of the Company shall remain closed with effect from **Wednesday, 01st July, 2020 till the end of 48 hours after declaration of financial results for the quarter ended 30th June, 2020.**

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended 31st March, 2020 & Unaudited Financial Results for the quarter ended 30th June, 2020 shall be intimated to you separately.

The above is for your information and record.

Thanking You,
Yours faithfully,

For Hariyana Ship-Breakers Limited

Sd/-

Shantisarup Reniwal

Director

(DIN: 00040355)

Note:

- 1) Due to the outbreak of CoVID-19 virus and restriction in free movement, this document has been submitted to the stock exchange with "Sd/-".
- 2) (a) Name of the person submitting the filing – Ms. Shalinder Kaur Saddal (Company Secretary & Compliance Officer)
(b) Contact No. of person submitting the filing – +(9 1) - 9892939510

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ISO Certified (14001:2004/ 9001:2008/ 30000:2009)