

HARIYANA SHIP BREAKERS LTD

April 4, 2019

BSE Limited
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 526931

Scrip ID: HRYNSHP

Dear Sirs,

Sub: Closure of Trading Window for all Directors / Designated Persons / Connected Persons of the Company

In terms of Clause 4 of the Schedule B of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") as amended and made effective from April 1, 2019, the "Trading Window" for dealing in the securities of the Company will be closed for all Directors / Connected / Designated Persons with immediate effect and the same shall remain closed till 48 hours after the announcement of Audited Financial Results for the quarter / year ending March 31, 2019, to the public.

This is to inform you that the Board Meeting for approving the Audited Financial Results for the quarter / year ending March 31, 2019 will be held on or before May 30, 2019.

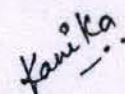
Accordingly, all Directors / Connected / Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and record.

Thanking you.

Yours sincerely,

For Hariyana Ship Breakers Limited



Kanika Jain



Compliance Officer & Company Secretary

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