

March 31, 2023

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

<u>Scrip Code: 526931</u> <u>Scrip Name: HRYNSHP</u>

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, April 01, 2023.

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The Trading Window shall open 48 hours after the Company's Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 becomes generally available.

The above is for your information and record and is also made available at the Company's website i.e. <u>www.hariyanagroup.com</u>

You are requested to take the same on your record.

Thanking You, Yours faithfully,

For HARIYANA SHIP-BREAKERS LIMITED

Shant Samp

SHANTISARUP RENIWAL DIRECTOR (DIN: 00040355)

Registered Office: 156 - Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021 Tel: 022 - 22043211; Fax- 22043215 E-mail: <u>secretarial.hariyana@gmail.com</u> CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com ISO Certified (14001:2004/ 9001:2008/ 30000:2009)