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Reg. Office Address: BLOCK NO B-104 GANESH HOMES NEAR PRAMUKH BUNGLOWS BEHIND
SAHAJANANG HOMES CHENPUR ROAD NEW RANIP AHMEDABAD 382470 GUJARAT INDIA

CIN: L27101GJ1992PLC018101

15th June, 2021

To,
BSE Limited,
Corporate Relation Department,
Phiroze Jeejeebhoy Towers,
Dalal Steet, Mumbai-400 001,
Maharashtra, India

SUBJECT: Intimation of Board Meeting Scheduled to be held on Wednesday, June 30, 2021 to consider Audited Financial Results of the Company for the Quarter & Year ended on March 31, 2021.

Script Code: 526967

SYMBOL: HEERAISP

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, June 30, 2021, to inter-alia:

1. consider, approve and take on record the Audited & Quarterly financial results of the company for the Year & Quarter ended on March 31, 2021.

Further as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors / officers & key managerial personnel and designated persons of the company defined under the code has already been closed till 48 hours after the results pursuant to the said meeting are made public. Kindly take the same on your record.

Thanking You,

For, HEERA ISPAT LIMITED

DINESH S RAO
MANAGING DIRECTOR
DIN: 06379029