



# HEERA ISPAT LIMITED

Growing Stronger Together

REF: HEERA/LIST/BSE/BMN/REG-29(1)(a)/06-2025

DATE: 09<sup>th</sup> June 2025

To  
General Manager  
(Listing Compliance & Regulatory Division)  
The B S E Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

Respected Sir,

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 schedule to be held on **Saturday, June 14, 2025**, to inter-alia:

1. To Discuss and finalize the Day, Date and Venue of Annual general Meeting of the Company for the Financial Year 2024-2025.
2. To Approve the Notice of Annual general Meeting, Board Report along with Various Annexures to the Directors Report.
3. To fix the Date for Closure of Register of Members along with Book Closure Dates, cut off date pertaining to Convening of Annual General Meeting.
4. Any other items with the permission of Chairman.

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange. Accordingly, the trading window will be closed from 09<sup>th</sup> June 2025 will re-open on June 17, 2025.

Thanking you, we remain,

Yours faithfully,  
For Heera Ispat Limited,

(Himanshi J. Jadeja)  
Director  
DIN: 10972928

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