



HARIYANA SHIP BREAKERS LTD

31st March, 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),

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 will remain closed for all Designated Persons (as defined in the code) with effect from 01st April, 2020 for the purpose of consideration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ended 31st March, 2020.

The Trading Window shall open 48 hours after the Audited Standalone and Consolidated Financial Results for the Quarter and year ended 31st March, 2020, become generally available.

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

Registered Office: 156 – Maker Chambers VI, 220, Jamnalal Bajaj Marg,
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CIN No. L61100MH1981PLC024774 Web Site: www.hariyanagroup.com

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