

HARIYANA VENTURES LTD

(Formerly Hariyana Metals Limited)

Regd. Office: Old Motor Stand, Itwari, Nagpur, Maharashtra, 440008

CIN: L99999MH1975PLC018080, Phone: 0712-2766301 / 2768743-49

Website: www.hariyanametals.in; Email: hariyanametals@gmail.com

Date: 27th September, 2021

To,
Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip Code: 506024

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Thursday, September 30, 2021 and will be opened 48 hours after declaration of financial results for the quarter/half year ending September 30, 2021. This is for your information, record and further dissemination.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the quarter/half year ending September 30, 2021 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully

FOR HARIYANA VENTURES LIMITED
(Formerly known as Hariyana Metals Limited)


DINESH AGRAWAL
DIRECTOR
DIN: 00291086

