



# HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.  
Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info Visit : www.shivatexfabs.com  
CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2021-22

Date: - 06/08/2021

To,  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai - 400001

Scrip Code: 514010

Sub: Notice under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> August, 2021, at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, to consider and approve:

1. Un-audited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2021 and to take on record the Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2021.
2. To approve the day, date, time, place, notice of 40<sup>th</sup> Annual General Meeting and Board's Report of the Company for the Financial Year ended on March 31, 2021 and other matters connected therewith
3. Any other matter with the permission of Chairman.

Further pursuant to SEBI (Prohibition of insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", the Trading Window for dealing in securities of the company has been closed from 01<sup>st</sup> July 2021 as communicated earlier shall remain closed till 48 hours after communication of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021 to the Stock Exchanges.

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Thanking You,  
Yours faithfully,  
For Himachal Fibres Limited



Laxmi Khatri  
(Company Secretary & Compliance Officer)  
ACS 37204