



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

Date: - 22/06/2020

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 Tuesday, 30th June 2020, 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. Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2020.
2. Cessation of Mr. Pawan Nagpal as an Independent Director of the company on completion of his term and take note of his unwillingness for further appointment.
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 shall remain closed till 48 hours after communication of Financial Results for the quarter and year ended on 31st March, 2020 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,

Yours Faithfully

For HIMACHAL FIBRES LIMITED

Laxmi Khatri

Company Secretary & Compliance Officer

ACS 37204

