

RUDRA ECOVATION LIMITED

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

18.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai-400001

Sub: Intimation of Board Meeting to be held on 25.05.2024

RUDRAECO | 514010 | INE723D01021

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on Saturday, the 25th day of May, 2024 at 11:00 A.M. at the Corporate Office of the company at 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar, Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab, inter alia, the following:

- To consider and take on record the Audited Financial Results for the Quarter and year ended 31.03.2024.
- Any other matter with the permission of the Chairman.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from Monday 01st day of April, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter and year ended 31st March, 2024.

This is for your information please.

Thanking You,

Thanks & Regards,

For RUDRA ECOVATION LIMITED

(Formerly Known as Himachal Fibres Limited)

(Nancy Singla)

Company Secretary cum Compliance Officer