



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 : hfl.corporate@gmail.com Visit : www.himachalfibre.com

CIN No. : L17119HP1980PLC031020

Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 05th February, 2019

Scrip Code: 514010

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

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 Thursday, the 14th Day of February, 2019 at the Corporate Office of the Company situated at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018 in compliance with the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to take up allied and other matters.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct pursuant thereto, the Trading Window of the Company for trading in the Equity Shares of the Company will be closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from Wednesday, the 06th Day of February, 2019 till Saturday, the 16th Day of February, 2019 (both days inclusive) i.e. after forty eight hours from the date of Board Meeting to be held on Thursday, the 14th Day of February, 2019.

This is for your information and record.

Thanking You,

Yours Truly,

For Himachal Fibres Limited

Palak Narang

Company Secretary & Compliance Officer

