



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 November, 2018

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 Wednesday, 14th November, 2018, 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 half year ended 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of insider Trading", the Trading Window of the Company for dealing in securities of the company will be closed for the Promoters, Directors, Designated Employees, connected persons covered under the said code and their immediate relatives from Tuesday, 06/11/2018 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on Wednesday, 14/11/2018.

This is for your information and record.

Thanking You,

Yours Truly,

For Himachal Fibres Limited

Palak Narang

Company Secretary & Compliance Officer

