



HIMACHAL FIBRES LIMITED

Corporate Office : 8-L, 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

07-08-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 14-08-2023

HIMFIBP | 514010 | INE723D01021

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Monday, the 14th day of August 2023 at 05.00 p.m.** at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 30.06.2023.
- To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results.
- 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 01st day of July, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 2023.

This is for your information please.
Thanking You,

Thanks & Regards,
For HIMACHAL FIBRES LIMITED

(Manoj Kumar)
(Director)
(DIN: 06872575)