



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000.
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CIN No. : L17119HP1980PLC031020

The General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: 03rd August, 2018

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 Monday, 13th August, 2018, at the Registered Office of the company, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

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 will be closed from 04/08/2018 to till the expiry of 48 hours from the conclusion of the Board Meeting to be held on 13/08/2018.

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 Truly
For Himachal Fibres Limited

Palak Narang
Company Secretary & Compliance Officer

