



# 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

**06-12-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 12-12-2023**

*HIMFIBP | 514010 | INE723D01021*

Dear Sir,

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 **Tuesday, the 12<sup>th</sup> day of December 2023 at 04.00 PM** 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 discuss the change of name of the Company.
- To Consider and discuss change in objects of the Company.
- To Consider investment for formation of a subsidiary of the company
- 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, has been closed for all insiders, from 06<sup>th</sup> day of December, 2023, shall continue to remain closed till the end of 48 hours after the conclusion of Board meeting to be held on 12.12.2023.

This is for your information please.  
Thanking You,

Thanks & Regards,  
**For HIMACHAL FIBRES LIMITED**

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