



# 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

**16-11-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 23-11-2023**

*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 **Thursday, the 23<sup>rd</sup> day of November 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 Discuss and consider the expansion and strengthening of the Board Composition /structure of the Company.
- Any other matter with the permission of the Chairman.

This is for your information please.  
Thanking You,

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

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