



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 : helpdesk@shivagroup.info Visit : www.shivatexfabs.com

CIN No. : L17119HP1980PLC031020

Date: - 27/06/2020

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

Scrip Code: 514010

Sub.: Intimation Regarding Postponement of Board Meeting

Dear Sir/ Madam,

With reference to our dated June 22, 2020 regarding intimation of Board Meeting which was Scheduled to be held on Tuesday, 30th June, 2020, inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2020 and to take up allied and other matters, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and is rescheduled to be held on Friday, 10th July, 2020 at the corporate office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab.

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 shall continue to remain closed till 48 hours after communication of Financial Results for the quarter and year ended on 31st March, 2020 to the Stock Exchanges.

Kindly note and display the notice on your Notice Board for the information of members of your exchange and general public.

Yours Faithfully

For HIMACHAL FIBRES LIMITED


Navrattan Sharma
Chief Financial Officer

