



# 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

**Date: 29-08-2023**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**HIMFIBP | 514010 | INE723D01021**

**Sub: Intimation of Board Meeting to be held on 01.09.2023**

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 **Friday, the 01st day of September 2023 at 02:00 p.m.** at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, to consider, inter alia, the following:

- To consider and approve the Report of Board of Directors
- To consider the re-appointment of Mr. Gian Chand Thakur (DIN: 07006447), who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- To consider a proposal for fund raising by way of issue of equity shares/convertible warrants and or/any other instruments through preferential issue subject to the approval of the shareholders of the Company and such regulatory/statutory approvals as may be required, in this regard.
- To consider fixing the date, time and place for holding the Annual General Meeting 2023.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft Notice convening the Annual General Meeting 2023.
- To transact any other business with the permission of the Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" shall remain closed for dealing in Equity Shares of the Company for Designated Person (including their immediate relatives) from 29.08.2023 till 48 hours after the conclusion of the Board Meeting (both days inclusive).

All the Designated Persons and their immediate relatives are requested not to trade in securities of the Company during the Closure of Trading Window.

Thanking You,

Thanks & Regards,

**For HIMACHAL FIBRES LIMITED**

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