



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

04-11-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 08-11-2023

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 **Wednesday, the 08th day of November 2023 at 10.00 a.m.** at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, the following:

- The allotment of upto 1,50,00,000 (One Crore and Fifty Lakh only) share warrants (convertible into equity shares) on preferential basis at an issue price [including the warrant subscription price (Rs. 2.5 per warrant) and the warrant exercise price (Rs. 7.5 per warrant)] of Rs. 10/- each (Rupees Ten only) aggregating to Rs. 15,00,00,000/- (Rupees Fifteen Crore Only) to persons, non-promoter persons/ entities ('Allottees').
- 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, which will be closed, for all insiders, from 04th day of November, 2023, shall continue to remain closed till the end of 48 hours after the conclusion of the Board meeting for allotment.

This is for your information please.
Thanking You,

Thanks & Regards,
For HIMACHAL FIBRES LIMITED

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