



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

01.09.2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

HIMFIBP | 514010 | INE723D01021

Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the register of members and share transfer **books of the company will remain closed from Friday 22nd September, 2023 to Thursday 28th September, 2023** (both days inclusive) for the purpose of **42nd Annual General Meeting** of the Company.

For the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Friday 22nd September, 2023 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

Thanking You,

Thanks & Regards,

For HIMACHAL FIBRES LIMITED

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