



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 : hfl.corporate@gmail.com Visit : www.himachalfibre.com
CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2019-20

Date: - 05/08/2019

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

Scrip Code: 514010

Sub.: Notice under Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019, at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, to consider and approve:

1. Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2019 and to take on record the Limited Review Report for the quarter ended on 30th June, 2019.
2. To consider and approve the date, time, place, notice of 38th Annual General Meeting and Board's Report of the Company for the Financial Year ended on 31st March, 2019 and other matters connected therewith.
3. Any other matter with the permission of Chairman.

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 has been closed from 01st July 2019 as communicated earlier vide our letter dated 29th June 2019 and shall remain closed till 48 hours after communication of Unaudited Financial Results for the quarter ended on 30th June, 2019 to the Stock Exchanges.

You are requested to take the above as compliance under the applicable regulation(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully

For HIMACHAL FIBRES LIMITED

Laxmi Khatri

Company Secretary & Compliance Officer
ACS 37204

