



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

03-02-2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 12-02-2024

HIMFIBP | 514010 | INE723D01021

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 **Monday, the 12th day of February 2024 at 01.00 p.m.** at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter ended 31.12.2023.
- To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results.
- To Consider and discuss the possibility of restructuring of business activities of the company through merger with a company having common promoter(s) "SHIVA TEXTFABS LIMITED".
- 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 has already been closed, for all insiders, from 01st day of January, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 31st December, 2023.

This is for your information please.

Thanking You,

Thanks & Regards,

For HIMACHAL FIBRES LIMITED

(Nancy Singla)

Company Secretary cum Compliance Officer