



Date: November 03, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on November 11, 2020.

Scrip Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, to adopt Un-audited Financial Results of the Company for the quarter and half-year ended on September 30, 2020.

Further, in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from October 01, 2020 and shall remain closed till November 13, 2020 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Ltd.**

A handwritten signature in black ink that reads "Pooja Patwa".

Pooja Patwa

Company Secretary