



Date: September 15, 2020

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation for adjournment of Board Meeting to be held on September 15, 2020 and closure of trading window

Scrip code: 542682

In continuation of our letter dated September 08, 2020, we would like to inform you that Board Meeting which was scheduled today, i.e. on Tuesday, September 15, 2020 to consider and approve Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 has been adjourned due to unavoidable circumstances and now the adjourned meeting of the Board of Directors of the Company will be held on next Tuesday, September 22, 2020, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai- 400068, interalia to adopt Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 and for any other matter as may be desired by Board.

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 April 01, 2020 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter ended on 30th June 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

A handwritten signature in blue ink, appearing to read "Hitendra Desai", is written over the typed name.

Hitendra Desai
Director
Din: 00452481