

HARISH TEXTILE ENGINEERS LTD.

CIN No.: U29119MH2010PLC201521



Date: 4th February, 2021

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.
Script Code – 542682

Subject: Intimation of Board Meeting to be held on 12th February, 2021

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at the Registered Office of the Company at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, to consider and adopt Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.

Further, in continuation of our letter dated 30th December, 2020 and in terms of the Harish Textiles Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from 1st January, 2021, 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 year ended on 31st December, 2020.

Kindly take the same on your record.

For **Harish Textile Engineers Limited**

A handwritten signature in black ink, appearing to read "Hitendra Desai", is written over a light blue circular stamp.

Hitendra Desai
Executive Director
DIN: 00452481