



Date: August 07, 2021

Manager – CRD

BSE Limited

PherozeJeejeebhoyTower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on August 14, 2021.

Scrip Code: BSE 542682

With reference to our letter dated June 16, 2021, June 22, 2021, June 25, 2021 with respect to the issuance of 10,00,000 Unlisted, Unsecured, Unrated, Redeemable Non-Convertible Debenture (NCD) of face value of Rs. 100 each, aggregating to Rs. 10 crore (INR Denominated) in one or more tranches on private placement basis and allotment of 1,12,610 Unlisted, Unsecured, Unrated, Redeemable Non-Convertible Debentures (NCDs), having face value of Rs. 100 each (fully paid up) aggregating to Rs. 1,12,61,000 (Rupees One Crore Twelve Lakh Sixty-One Thousand) having Interest/coupon rate 6 % p.a. on Private Placement basis under I (First) Tranche and with reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ("SEBI LODR Regulations") the Company informs that a meeting of Board of Directors of the Company will be held on Saturday, August 14, 2021, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai – 400069.

1. To consider Adoption of Un-Audited Financial Results of the Company for the quarter ended on June 30, 2021.
2. To consider, discuss and approve the proposal for Issuance and allotment of Unlisted, Unrated, Unsecured, Redeemable Non-Convertible Debenture (NCD) (INR Denominated) on private placement basis under II (Second) Tranche. The issuance of such Debentures is in consonance with the Special Resolution passed in the Shareholders Meeting held on 30.09.2019.
3. Rectification of Interest rate from 6% p.a. to 7% p.a. for Resolution passed for allotment of 1,12,610 Unlisted, Unsecured, Unrated, Redeemable Non-Convertible Debentures (NCDs) dated June 25, 2021.



4. To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in continuation of our letter dated June 30, 2021 and March 31, 2021 and 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 which is already closed with effect from April 01, 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 ended on June 30, 2021.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

A handwritten signature in blue ink that reads "Hitendra Desai".

Hitendra Desai
Whole Time Director
DIN No-00452481

