

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: August 04, 2023

To
The General Manager,
Corporate Relation Department
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Subject: Intimation of Board Meeting to be held on August 14, 2023.

Scrip Code: BSE 542682

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023 at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069 inter-alia, to consider and approve:

- Unaudited Financial Results (Standalone) of the Company for the first quarter ended on June 30, 2023.
- Noting of Limited Review Report of the Financial Results of the Company for the first quarter ended June 30, 2023 issued by the Auditors of the Company.
- Any other matter with the permission of the Chair.

Further, in continuation of our letter dated June 28, 2023 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 July 01, 2023, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited Standalone financial results of the Company (both days inclusive) for first quarter ended June 30, 2023.

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

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Priya Gupta
Company Secretary &
Compliance Officer
Place: Mumbai

