



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

Date: February 20, 2020

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

Subject: Intimation of Board Meeting to be held on February 26, 2020

Security Code: 542682

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday on February 26, 2020 at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter alia, to consider and approve, inter alia, following business items:

1. Issue of Shares on Preferential Basis
2. Any other Item as may be decided by the Board.

Further to inform you that in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, for prohibitions of trading by insiders, the trading window for dealing in the securities of the Company is closed from February 20, 2020 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons covered under the code with immediate effect till 48 hours after the board meeting.

For **Harish Textile Engineers Limited**

P. Patwa

Pooja Patwa
Company Secretary