



Date: 21st May, 2024

To,
Manager – CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400001

Subject: Intimation of Board Meeting to be held on 30th May, 2024

Scrip Code: BSE 542682

Dear Sir/Madam,

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 the Board of Directors of the Company will be held on Thursday, 30th May, 2024, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter-alia:

1. To consider adoption of Audited Financial Results of the Company for the quarter/financial year ended on 31st March, 2024.
2. Any other matter with the permission of the chair.

Further, in continuation of our letter dated 28th March, 2024 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 01st April 2024, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the quarter/year ended on 31st March, 2024.

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

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Priya
Umesh
Gupta

Digitally signed
by Priya Umesh
Gupta
Date: 2024.05.21
16:45:04 +05'30'

Priya Gupta
Company Secretary &
Compliance Officer
Mem.No.-A62579



Place: Mumbai