

# HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

**Date: 27<sup>th</sup> November, 2024**

To,  
The Manager,  
Listing Department,  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: BSE 542682**

**Subject: Intimation for the Postponement of Board Meeting**

Dear Sir/Madam,

With reference to our intimation dated 24<sup>th</sup> October, 2024, 30<sup>th</sup> October, 2024 and 14<sup>th</sup> November, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Board Meeting to be held on Wednesday, 27<sup>th</sup> November, 2024 for adoption and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended on 30<sup>th</sup> September, 2024 and any other matter with the permission of the chair. This is to inform you that due to unavoidable circumstances, the said Board Meeting has been postponed and rescheduled and will now be held on **Friday, 06<sup>th</sup> December, 2024**.

Further, in continuation of our letter dated 30<sup>th</sup> September, 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 01<sup>st</sup> October, 2024, 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 and half year ended on 30<sup>th</sup> September, 2024.

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

Thanking You,

Yours Faithfully,

**For Harish Textile Engineers Limited**

**Sandeep Gandhi**  
**Managing Director**  
**DIN: 00941665**



**Place: Mumbai**