

HARISH TEXTILE ENGINEERS LIMITED



CIN No.: L29119MH2010PLC201521

Date: 27th 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 24th October, 2024, 30th October, 2024 and 14th November, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Board Meeting to be held on Wednesday, 27th November, 2024 for adoption and approve the Un-Audited Financial Results of the Company for the quarter and half-year ended on 30th 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, 06th December, 2024**.

Further, in continuation of our letter dated 30th 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 01st 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 30th 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