



Date: 05th August, 2024

To
The General Manager,
Corporate Relation Department
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Subject: Intimation of Board Meeting to be held on 13th August, 2024.

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 Tuesday, 13th August, 2024 at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai-400069 inter-alia, to transact the following business:

1. To consider and approve the Un-Audited Financial Results (Standalone) of the Company for the first quarter ended on 30th June, 2024.
2. To consider and note the Limited Review Report of the Financial Results of the Company for the first quarter ended 30th June, 2024 issued by the Auditors of the Company.
3. Any other matter, if required with the permission of the chairman.

Further, in continuation of our letter dated 27th June, 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 Monday, 01st July, 2024, 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 the first quarter ended on 30th June, 2024.

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
Mem. No.-A62579



Place: Mumbai