



Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 12th August, 2022

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited
NSE Scrip code: FIBERWEB

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 37th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 23rd September, 2022 at 09.00 a.m. The Notice convening the AGM will be sent to the Stock Exchanges in due course.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Friday, 16th September, 2022 to Friday 23rd September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE Code	NSE Code	Type of Security & ISIN	Book Closure Date from	Book Closure Date upto	Purpose
Scrip Code: 507910	Scrip Code: FIBERWEB	Equity ISIN- INE296C01020	16th September, 2022	23rd September, 2022	37 th Annual General Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For Fiberweb (India) Limited


Krutika Gada
Company Secretary & Compliance Officer



CC :1) Link Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli West,
Mumbai 400083

2) National Securities Depository Limited
Trade World, A Wing, 4th Floor, Kamala Mills
Compound, Lower Parel, Mumbai 400013

3) Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel, Mumbai 400013

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone : 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210.

& Works Phone : 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com



ISO 9001:2015, 14001:2015, OHSAS 18001:2007

CIN NO. L25209DD1985PLC004694