



# Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 01<sup>st</sup> August, 2023

To, <b>BSE Limited</b> Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> 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 Board Meeting to consider and approve Unaudited Standalone Financial Results for the First quarter and three months ended 30<sup>th</sup> June, 2023.**

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 61<sup>st</sup> Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2023 at 05.30 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the first Quarter and three months ended 30<sup>th</sup> June, 2023 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 30<sup>th</sup> June, 2023 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01<sup>st</sup> July, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First quarter and three months ended 30<sup>th</sup> June, 2023.

Kindly take note of the same.

Thanking you,

Yours faithfully,

**For FIBERWEB (INDIA) LIMITED**

**KRUTIKA GADA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO - A56481**

**Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018**

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**CIN NO: L25209DD1985PLC004694**



ISO 9001:2015, 14001:2015, ISO 45001:2018