



Date: 20th May, 2022

To,
Manager – CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on 30th May, 2022

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 the Board of Directors of the Company will be held on Monday, 30th May, 2022, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter-alia:

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
2. Any other matter with the permission of the chair.

Further, in continuation of our letter dated 31st March, 2022 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 April 2022, shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the quarter and year ended on 31st March, 2022.

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**

