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08th November 2023

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai – 400001.

Scrip Code: 505712

Sub: Notice regarding postponement of the Board Meeting of Him Teknoforge limited (“the Company”)

Dear Sir/Madam,

In continuation to our letter dated 03rd November, 2023, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 10th November, 2023, inter alia, to consider and approve the Un-Audited Financial Results of the Company, for the quarter and Half year ended on 30th September, 2023, we wish to inform you that due to unavoidable circumstances, the said Board meeting has been postponed and is Re-scheduled to be held on, 14th November, 2023.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for all the Insiders, Directors, Connected Persons and Designated Employees of the Company, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the intimation on record.

Thanking you,

For Him Teknoforge Limited



Himanshu Kalra
Company Secretary & Compliance Officer
Manager
Secretarial and Legal