



Harish Textile Engineers Ltd.

CIN NO.: U29119MH2010PLC201521

July 31, 2020

To,
Manager-CRD
The Bombay Stock Exchange Ltd, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Script Code: BSE 542682

Sub: Intimation regarding delay in submission of Audited Financial Results for the quarter and year ended on March 31, 2020 and Intimation of Board Meeting to be held on August 11, 2020

In continuation of our letter dated July 01, 2020 and July 23, 2020 and pursuant to the provisions of SEBI Circular CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, we wish to inform you that the Company is not in a position to submit the Audited Financial Statements for the quarter and year ended on 31st March, 2020 within the time stipulated under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106, due to the below mentioned reasons:-

1. Global pandemic of Covid-19 and due to the strict lock downs enforced by central as also State governments, the factories and offices of the Company remained closed from 22.03.2020 to mid of May 2020.
2. Registered and corporate office of the Company is situated in Andheri (East), Mumbai which was a hot spot for Covid 19 in view of this, it took some time for the Company to resume its office, albeit with very limited staff, furthermore only partial resumption of office was allowed by Maharashtra Government. This has all resulted in delayed executions of the basic operations for audit.
3. The factories of the Company are situated in Umbergam, Gujarat, Gonde at Igatpuri, Nashik and Tamil nadu. Thus, obtaining various data and records also took time in view of pandemic related restrictions.
4. Also, the auditors of the Company are based in Vadodara, Gujarat.
5. Despite work from home and other online efforts, due to the reasons aforesaid, there is a delay in finalising the accounts and audit for FY 2019-20, more so, as the Company has four business segments which is requiring additional time and effort.

Further, the Board meeting will held on Tuesday, the 11th August 2020, at the registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai- 400068 to adopt Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020 and for any other matter as may be desired by Board.

Further, 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 has been closed from April 01, 2020 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter ended on 30th June 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

A handwritten signature in cursive script that reads "Ppatwa". The signature is written in dark ink and is positioned above the printed name of the signatory.

Pooja Patwa
Company Secretary