

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

05th February, 2021

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

Scrip Code: 505712

Dear Sir,

Subject: Board Meeting.

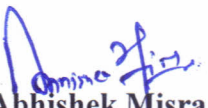
We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th day of February, 2021 at 11:30 a.m. at Corporate Office of the Company situated at S C O 19, First Floor, Sector-7C, Chandigarh, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020.

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

Kindly take the same on your record.

Thanking you,

For Him Teknoforge Limited


Abhishek Misra
Company Secretary
Manager Secretarial and Legal