



Date: 06th February, 2024

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Board Meeting to be held on 14th February, 2024 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 Wednesday, 14th February, 2024, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai-400069 to consider adoption of Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 and any other matter with the permission of the chair.

Further, in continuation of our letter dated 30th December, 2023 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 January, 2024, 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 and nine months ended on 31st December, 2023.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai