

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
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13th August, 2021

To,

Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of the Board Meeting held on 13th August, 2021.

Ref: Scrip Code: 505712

With reference to the above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/adopted the following matters:

1. Unaudited Financial Results of the Company for the quarter ended on 30th June, 2021.
2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter on ended 30th June, 2021.
3. Board of Directors of the Company has recommended dividend of Rs. 0.40/- (i.e 20%) per Equity Share of face value of Rs. 2/- each, for the year ended on 31st March, 2021.
4. Board has approved draft Directors' Report for the financial year ended on 31st March, 2021.
5. Board has approved draft Notice for 50th Annual General Meeting of the Company to be held on Tuesday, 28th September, 2021 at 11:30 a.m. through Video Conferencing/Other Audio Visual Means.
6. Register of Members and Share transfer Book of the Company will remain closed from 21st September, 2021 to 28th September, 2021 (both days inclusive).
7. Cut-off date for the purpose of AGM shall be 20th September, 2021 and E-Voting facility shall be available from 09:00 a.m. on 25th September, 2021 to 05:00 pm. on 27th September, 2021.

The Board meeting commenced at 11:30 a.m. and concluded at 02:45 p.m.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited



Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal