

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

14th August, 2023

To,

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

Subject: Record date for dividend for the financial year 2022-2023.

We send herewith the details of record date, for the entitlement of dividend for the financial year 2022-2023, in the prescribed format:

Security Code	Type of Security	Record Date	Purpose
505712	Equity Share	Friday, 22 nd September, 2023	Entitlement for payment of dividend for the financial year 2022-2023.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU
U KALRA

Digitally signed by
HIMANSHU KALRA
Date: 2023.08.14
18:02:38 +05'30'

**Himanshu Kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal**