



06 September, 2021

To,  
Department of Corporate Services  
**BSE Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**Ref.: Scrip Code: BSE 542682**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 24<sup>th</sup> September, 2021 to Thursday 30<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 11<sup>th</sup> Annual General Meeting ("AGM") to be held on Thursday, 30<sup>th</sup> September, 2021 for the Financial Year 2020-2021.

We request you to take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,  
For **Harish Textile Engineers Limited**

Hitendra Desai  
**Whole Time Director**  
**DIN: 00452481**

