

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: Closure of Register of Members and Other Information/details.

Ref: Scrip Code: 505712

We give hereunder details for closure of register of member, cutoff and period of e-voting.

S.No.	Particular	Date/Period
1.	Book Closure	Saturday, 23 rd September, 2023 to Friday, 29 th September, 2023
2.	Cutoff date for entitlement of e-voting	Friday, 22 th September, 2023
3.	E-Voting Period	Tuesday, 26 th September, 2023 (09:00 a.m.) to Thursday, 28 th September, 2023 (05:00 p.m.)
4.	Date of Annual General Meeting	Friday, 29 th September, 2023

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU
KALRA

Digitally signed by
HIMANSHU KALRA
Date: 2023.08.14 17:56:35
+05'30'

Himanshu kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal