

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-1795-654025, 654026-27, 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: Outcome of the Board Meeting held on 14th August, 2023.

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, 2023.
2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter on ended 30th June, 2023.
3. Re-appointment on Mr. Rajiv Aggarwal (Din: 00094198) as Joint Managing Director of the Company w.e.f.14.08.2023 for term of 3years.
4. Board of Directors of the Company has recommended dividend of Rs. 0.40 /- per Equity Share of face value of Rs. 2/- each, for the year ended on 31st March, 2023.
5. Board has approved Directors' Report for the financial year ended on 31st March, 2023.
6. Board has approved draft Notice for 52nd Annual General Meeting of the Company to be held on Friday, 29th September, 2023 at 11:00 a.m. at Registered Office of the Company.
7. Register of Members and Share transfer Book of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive).
8. Cut-off date for the purpose of AGM shall be 22nd September, 2023 and E-Voting facility shall be available from 09:00 a.m. on 26th September, 2023 to 05:00 pm. on 28th September, 2023.

The Board meeting commenced at 03:30 P.M. and concluded at 5:10 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

Himanshu kalra
Company Secretary & Compliance Officer
Manager Secretarial & Legal