



Date: November 06, 2019

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on November 14, 2019**

**Security Code: 542682**

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company for will be held on Thursday, November 14, 2019, at the Registered Office of the Company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, to consider adoption of Un- Audited Financial Results of the Company for the quarter and half year ended on September 30,2019.

Further, in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders, has been closed from October 01, 2019 and shall remain closed till November 16, 2019 (both days inclusive).

Kindly take the same on your record.

For Harish Textile Engineers Limited

A handwritten signature in black ink, appearing to read "Sandeep Gandhi", is written over a diagonal line that extends from the signature towards the bottom right.

**Sandeep Gandhi**  
Director  
Din: 00941665