



Date: September 08, 2020

Manager – CRD
Bombay Stock Exchange Limited
PherozeJeejeebhoyTower,
Dalal Street,
Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on September 15, 2020.

Scrip Code: 542682

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, at its registered office of the Company situated at 2nd Floor, 19, Parsi Panchayat Road, Andheri (East), Mumbai - 400069, to adopt Un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

Further, in continuation of our letter dated July 01, 2020, July 23, 2020, July 31, 2020, August 10, 2020 and August 31, 2020 the trading window for insiders has been closed from April 01, 2020 and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter ended on 30th June 2020.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Ltd.**

A handwritten signature in blue ink, appearing to read "Hitendra Desai", is written over a horizontal line.

Hitendra Desai
Director
Din:00452481