

HARISH TEXTILE ENGINEERS LIMITED

CIN No.: L29119MH2010PLC201521



Date: 13th February, 2025

To,
The Manager,
Listing Department,
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of cancellation of Board Meeting scheduled to be held on Friday, 14th February 2025

Dear Sir/Madam,

This is with reference to our communication dated 10th February, 2025 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, 14th February 2025 for consideration and approval of the Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2024 and any other matter with the permission of the chair.

In this connection, we wish to inform that due to unavoidable and unforeseen circumstances we withdraw the Notice of Board Meeting proposed to be held on 14th February 2025 and accordingly the Board meeting hereby stands cancelled. The Company will inform the Stock Exchange revised date of Board Meeting to consider and approve Un-Audited Financial Results (Limited Review) of the Company for the quarter and nine months ended on 31st December, 2024 in due course.

Further, in continuation of our letter dated 27th December, 2024 and 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 which is already closed with effect from 01st January, 2025, 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 and nine months ended on 31st December, 2024.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665



Place: Mumbai