



HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
Phone : +91-7807777941, 7807777942, **Fax** : +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

07th August, 2023

To,
The Corporate Relationship Department,
The Bombay Stock Exchange,
Ground Floor, Phirose Jijibhoy Tower,
Dalal Street Fort,
Mumbai - 400001.
Scrip Code: 505712

Dear Sir,

Subject: Board Meeting.

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of August, 2023 at 03:30 p.m. at Corporate Office of the Company situated at SCO 19, First Floor, Sector-7C, Chandigarh (through Video Conferencing) interalia to consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2023 and to recommend dividend, if any, on equity shares of the Company for financial year 2022-2023.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for all the Insiders, Directors, Connected Persons and Designated Employees of the Company, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record

For Him Teknoforge Limited

Himanshu Kalra
Company Secretary
Manager
Secretarial and legal

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