

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

13<sup>th</sup> August, 2021

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Record date for dividend for the financial year 2020-2021.**

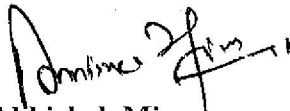
We send herewith the details of record date, for the entitlement of dividend for the financial year 2020-2021, in the prescribed format:

Security Code	Type of Security	Record Date	Purpose
505712	Equity Share	Monday, 20 <sup>th</sup> September, 2021	Entitlement for payment of dividend for the financial year 2020-2021.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited



Abhishek Misra  
Company Secretary & Compliance Officer  
Manager Secretarial & Legal