



Date: June 22, 2021

Manager – CRD

BSE Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Notice of Postponement and Re-scheduling of Board Meeting.

Scrip Code: BSE 542682

With reference to our earlier letter dated 16th June, 2021, regarding intimation of the Board Meeting, which was scheduled to be held on Tuesday, 22nd June, 2021, to consider, discuss and approve the proposal for Issuance and allotment of 10,00,000 Unlisted, Unsecured, Redeemable Non-Convertible Debenture (NCD) of face value of Rs. 100 each, aggregating to Rs. 10 crore (INR Denominated) in one or more tranches on private placement basis, we hereby inform you that due to unavoidable circumstances, the meeting of the Board of Directors of Harish Textile Engineers Limited ("the Company") has been postponed and rescheduled on Friday, 25th June, 2021.

Kindly treat the above as an intimation in terms of the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

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

Hitendra Desai

Whole Time Director

DIN-00452481