

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

09th August, 2022

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 2021-2022.

We send herewith the details of record date, for the entitlement of dividend for the financial year 2021-2022, in the prescribed format:

Security Code	Type of Security	Record Date	Purpose
505712	Equity Share	Thursday, 22 nd September, 2022	Entitlement for payment of dividend for the financial year 2021-2022.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited



Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal