



05 September, 2022

To,
Department of Corporate Services
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: BSE 542682

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday 24th September, 2022 to Friday 30th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the 12th Annual General Meeting ("AGM") to be held on Friday, 30th September, 2022 for the Financial Year 2021-2022.

We request you to take the same on your record and acknowledge the same.

Thanking you,

Yours faithfully,

For **Harish Textile Engineers Limited**


Priya Gupta
Company Secretary &
Compliance Officer

