

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

13th August, 2021

To,

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

Subject: Closure of Register of Members an Other Information/details.

Ref: Scrip Code: 505712

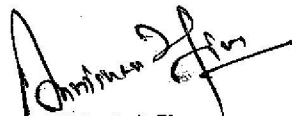
We give hereunder details for closure of register of member, cutoff and period of e-voting.

S.No.	Particular	Date/Period
1.	Book Closure	Tuesday, 21 th September, 2021 to Tuesday, 28 th September, 2021
2.	Cutoff date for entitlement of e-voting	Monday, 20 th September, 2021
3.	E-Voting Period	Saturday, 25 th September, 2021 (09:00 a.m.) to 27 th September, 2021 (05:00 p.m.)
4.	Date of Annual General Meeting	Tuesday, 28 th September, 2021

Thanking You,

Yours faithfully,

For Him Teknoforge Limited



Abhishek Misra
Company Secretary & Compliance Officer
Manager Secretarial & Legal