



Date: 17th November, 2022

To,
Manager – CRD
BSE Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: BSE 542682

Subject: Intimation of Board Meeting to be held on 22nd November 2022.

Ref: Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir /Madam,

With reference to above captioned subject matter and as per provisions of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 22nd November, 2022, at the registered office of the Company at 2nd Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069, inter alia, to consider and approve following business:

1. To consider and approve the Appointment of Non-Executive Additional Independent Director.
2. Any other business as approved by the Board.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Harish Textile Engineers Limited

Sandeep Gandhi
Managing Director
DIN: 00941665

Encl.: as above