

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

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

Date: 07.09.2022

**Subject: Intimation Under Regulation 47 of SEBI (LODR) Regulations, 2015-Notice of 51<sup>st</sup> Annual General Meeting Advertised in Newspapers.**

**Scrip Code: 505712**

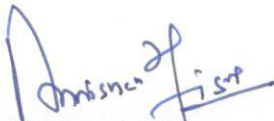
Dear Sir,

This is to inform you that the 51<sup>st</sup> Annual General Meeting of our Company is schedule to be held on Thursday, the 29<sup>th</sup> day of September, 2022 at 11:30 A.M., at Registered Office of the Company situated at Village Billanwali, Baddi, District Solan, Himachal Pradesh-173205.

The newspaper advertisements published in Jan Satta (Hindi Newspaper) and Financial Express (English Newspaper) on Wednesday, 07th September, 2022.

This is for your information and record.

**For Him Teknoforge Limited**



**Abhishek Misra**  
Company Secretary  
Manager Secretarial and Legal