



Harish Textile Engineers Ltd.  
CIN NO.: U29119MH2010PLC201521

Date: June 23, 2020

Manager – CRD

**Bombay Stock Exchange Limited**

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on June 30, 2020 and closure of trading window**

**Scrip code: 542682**

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, at its registered office of the Company situated at 2<sup>nd</sup> Floor, 19, Parsi Panchayat Road, Andheri East, Mumbai- 400068 to adopt of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2020.

Further, in terms of the Harish Textile Engineers Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders has been closed from April 01, 2020 and shall remain closed till July 02, 2020 (both days inclusive).

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For **Harish Textile Engineers Limited**

**Pooja Patwa**  
**Company Secretary**