

(Formerly known as HIMACHAL FIBRES LIMITED)



Date: December 19, 2024

To

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 514010

Sub: Intimation of the Board Meeting to be held on Monday, December 23, 2024

Dear Sirs,

Pursuant to regulation 29 of the SEBI (LODR) Regulation, 2015, we would like to inform you that a meeting of the Board of Director of Rudra Ecovation Limited (Formerly Known as Himachal Fibres Limited) is scheduled to be held on **Monday, December 23, 2024**, inter-alia, to consider the proposed Scheme of Amalgamation of Rudra Ecovation Limited with Shiva Textfabs Limited.

Closure of Trading Window: In accordance with the provisions of the SEBI (PIT) Regulations, 2025 and the Company's Code of Conduct for Prevention of Insider Trading; the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed **w.e.f. 19th December, 2024** till 48 hours after the announcement of outcome of the aforesaid Board Meeting.

Kindly take the above information on records, and oblige.

Thanking You,

For Rudra Ecovation Limited

(Formerly known as Himachal Fibres Limited)

Nancy Singla

Company secretary and Compliance officer

✉ hfl.corporate@gmail.com

🌐 www.rudraecovation.com

📍 **Registered Office:** Plot No. 43-44, Industrial Area, Barotiwala-174103 (HP)
Corporate Office: 4th Floor, Wood Stock Tower, B-35/958, Adarsh Nagar,
Ferozpur Road, Opposite Waves Mall, Ludhiana-141012, Punjab

CIN - L17119HP1980PLC031020 / L43292HP1980PLC031020