



**Date: February 07, 2022**

To,  
The Manager,  
The Corporate Relationship Department,  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 542682**

Dear Sir/ Madam,

**Sub.: Intimation of the forthcoming Meeting of the Board of Directors of the Company under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 29(1) (a) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 14, 2022** at the registered office of the company at 2<sup>nd</sup> Floor, 19 Parsi Panchayat Road, Andheri (East), Mumbai- 400069 to consider adoption of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further, in continuation of our letter dated January 1, 2022 and 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 which is already closed with effect January 1, 2022 shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter and nine months ended on December 31, 2021 and any other matter with the permission of the chair.

Kindly take the same on your record and oblige.

Thanking you.

**Yours Sincerely,**

**For Harish Textile Engineers Limited**

A handwritten signature in blue ink that reads "Priya Gupta".

**Priya Gupta**  
**Company Secretary and**  
**Compliance Officer**