

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

03<sup>rd</sup> November, 2023

To,

**The Corporate Relationship Department,  
The Bombay Stock Exchange,  
Ground Floor, Phirose Jijibhoy Tower,  
Dalal Street Fort,  
Mumbai – 400001.**

**Scrip Code: 505712**

Dear Sir,

**Subject: Board Meeting.**

We wish to inform you that Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> day of November, 2023 at 04:00 PM at Corporate Office of the Company situated at SCO 19, First Floor, Sector-7C, Chandigarh (through Video Conferencing), inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2023.

Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for all the Insiders, Directors, Connected Persons and Designated Employees of the Company, and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

**For Him Teknoforge Limited**

**HIMANSHU** Digitally signed by  
HIMANSHU KALRA  
**KALRA** Date: 2023.11.03  
14:58:06 +05'30'

**Himanshu Kalra**  
**Company Secretary & Compliance Officer**  
**Manager**  
**Secretarial and Legal**

