



HIMACHAL FIBRES LIMITED

Corp. Office : 8L, Model Town, (Backside Hotel Chevron), Ludhiana-141 002 (INDIA) Phone : 91-161-4684000

Fax : 91-161-4684010, E-mail : helpdesk@shivagroup.info Visit : www.shivatextfabs.com

CIN No. : L17119HP1980PLC031020

Ref. No. HFL/BSE/2020-21

Date: - 31/03/2021

To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 514010

Sub: - Closure of Trading Window

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that pursuant to the Company's Code of Conduct for Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of the Company by Promoters, Directors, Key Managerial Persons and Designated Persons and their immediate relatives shall remain closed from April 01, 2021 till end of 48 hours after the declaration of Audited Financial Results by the Company for the Fourth quarter and year ending on March 31, 2021.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results by the Company for the Fourth quarter and year ending on March 31, 2021 will be intimated separately.

You are requested to take the above in your record.

Thanking You,
Yours faithfully,
For Himachal Fibres Limited

Laxmi Khatri
(Company Secretary & Compliance Officer)
ACS 37204

