To,
The Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 40001
Scrip Code: 514010

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of 39th Annual General Meeting.

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that 39th Annual General Meeting of the Company has been scheduled to be held on Monday, the 28th day of September, 2020 at 04.30 p.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”),

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th of September, 2020 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM) of the Company.

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as per MCA General Circular No. 14/2020, dated April 08, 2020, MCA General Circular No. 17/2020, dated April 13, 2020 and MCA General Circular No. 20/2020 dated May 05, 2020 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering “remote e-voting facility” prior to the date of AGM and “E-voting facility” during the AGM to its Members in respect of all businesses to be transacted at the AGM. The remote e-voting period commences on, September 25th, 2020 at 09:00 A.M. and ends on September 27th, 2020 at 05:00 P.M. During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. September, 21st 2020 may cast their vote by remote e-voting on the business specified in the Notice of the AGM dated September 02nd, 2020. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently.

Members who are participating in the meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on September 28th, 2020 can cast their vote during the meeting electronically on the business specified in the notice of the AGM dated September 02nd 2020 through electronic voting system (E-Voting) of CDSL. However only those Members/shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through Remote E-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system in the AGM.

Kindly take the same on your record and acknowledge.

Yours Faithfully,

For HIMACHAL FIBRES LIMITED

Laxmi Khatri
Company Secretary & Compliance Officer
ACS 37204

CC: Bectal Financial & Computer Services Pvt. Ltd.
BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind Local Shopping Centre,
Near Dada Harsukh Dass Mandir, New Delhi-110062