

HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA – 700001

Phone: 033 22355880, Email -haritextltd@gmail.com

Website: <http://www.haritextilemillsltd.com>

Date: 14/02/2022

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001, West Bengal

Dear Sir/Madam,

Sub: Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref:- Scrip Code:- 018095

We write to inform you pursuant to Regulation 29(2) of SEBI (LODR) Regulations, 2015 (the SEBI Listing Regulations) that the meeting of Board of Directors of the Company will be held on Monday, February 14, 2022 to consider and approve the Un-audited Financial Result for the quarter year ended 31st December, 2021:

This is for your information and records.

Thanking you,

Yours truly,
For Hari Textile Mills Limited



Director

Krishna Kumar Todi

DIN- 02213954

Encl: As Above