

# **RUDRA ECOVATION LIMITED**

(Formerly known as HIMACHAL FIBRES LIMITED)

CIN - L17119HP1980PLC031020

Registered Office- Plot No. 43-44, Industrial Area, Barotiwala-174103 (Himachal Pradesh)

To

Date: 23.03.2024

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

## **Sub: Intimation of Board Meeting**

***RUDRAECO | 514010 | INE723D01021***

Dear Sir/ Mam,

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, Intimation is hereby given that meeting of Board of Directors will be held on **Tuesday, the 26<sup>th</sup> day of March 2024 at 11.00 a.m.** at the Corporate Office of the company at 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002, Punjab, inter alia, the following:

- To take note the receipt of the warrant exercise price (Rs. 7.5 per warrant) of Rs. 10/- each (Rupees Ten only) regarding the 1,50,00,000 (One Crore and Fifty Lakh only) share warrants (convertible into equity shares) issued on preferential basis.
- Any other matter with the permission of the Chairman.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which will be closed, for all insiders, from 23rd day of March, 2024, shall continue to remain closed till the end of 48 hours after the conclusion of the scheduled Board meeting.

This is for your information and record please.

Thanking You,

Yours sincerely  
For Rudra Ecovation Limited  
(Formerly Known as Himachal Fibres Limited)

NANCY SINGLA  
Digitally signed by  
NANCY SINGLA  
Date: 2024.03.23  
15:38:12 +05'30'

Nancy Singla  
Company secretary Cum Compliance Officer  
M. No.: A42571

Corporate office: 8-L, Model Town, Backside Hotel Chevron, Ludhiana-141002  
Email- [hfl.corporate@gmail.com](mailto:hfl.corporate@gmail.com) website- <http://www.himachalfibre.com/>