

Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
Phone : +91-1795-654025, 654026-27, Fax : +91-1795-245467, CIN No.: L29130HP1971PLC000904

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange,  
Ground Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001.

06.02.2020

Dear Sir,

**Subject: Board Meeting.**

**Script Code: 505712**

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, the 14<sup>th</sup> day of February, 2020 at 11:30 a.m. at Registered Office of the Company situated at Village Billanwali, Baddi, Distt. Solan, Himachal Pradesh - 173205, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

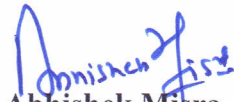
Further, the Trading Window in respect of dealing in Equity Shares of the Company is already closed for insiders, directors, connected person and designated employees of the Company and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

**For Him Teknoforge Limited**

(Formerly known as Gujarat Automotive Gears Limited)



Abhishek Misra

Company Secretary

Manager Secretarial and Legal