

Fiberweb (India) Limited

Manufacturers of : Spunbond Nonwoven Fabrics

Date: 06th August, 2021

To,
Dept. of Corporate Services **BSE Limited**,
P J Towers, Dalal Street,
Mumbai-400001.

Ref.: Scrip Code -507910 - Fiberweb (India) Limited

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

We hereby wish to inform you that the 36th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 28th September, 2021. The Notice convening the AGM will be sent to the Stock Exchanges in due course.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act 2013 read with relevant Rules, the Register of Members and Share Transfer Books will remain closed from Wednesday, 22ndSeptember, 2021 to Tuesday 28th September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE Code	Type of Security &	Book Closure	Book Closure Date	Purpose
	ISIN	Date from	upto	
Scrip Code:	Equity	22 nd September,	28th September,	36th Annual General
507910	ISIN- INE296C01020	2021	2021	Meeting

Kindly take the above information on record and acknowledge receipt.

Thanking you, Yours faithfully,

For Fiberweb (India) Limited

Sonali Rudre

Company Secretary & Compliance Officer

CC:1) Link Intime India Private Limited C 101, 247 Park, L.B.S. Marg, Vikhroli West, Mumbai 400083

2) National Securities Depository Limited t, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013

3) Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai 400013

Product is manufactured in the plant, where the Management system is certified for ISO 9001:2015, 14001:2015, OHSAS 18001:2007

Mumbai : "KIRAN", Ground Floor, 128 Bhaudaji Road, Matunga, Mumbai - 400019.

Phone: 91 (22) 2404 4855 / 76 / 2408 2689 / 90

Regd. Office: Airport Road, Kadaiya, Nani Daman, (U.T.) - 396 210. & Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail: fiberweb@fiberwebindia.com

Website : fiberwebindia.com

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ISO 9001:2015, 14001:2015, OHSAS 18001:2007