



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 25th January, 2023

To, BSE Limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
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Reference: BSE Scrip code - 507910 - Fiberweb (India) Limited / NSE Scrip code: FIBERWEB

Sub: Intimation of Postponement of Board Meeting

Dear Sir/Madam,

With reference to the earlier announcements dated 18th January, 2023 pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Saturday, January 28, 2023 is now postponed and further re-scheduled to be held on Friday, February 10, 2023, at 05.30 p.m. through Video Conferencing inter alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the 3rd quarter and Nine months ended on 31st December, 2022. An agenda of the meeting will be same as given in the earlier intimation dated 18th January, 2023.

We hereby further inform you that with reference to our earlier intimation letter dated 18th January, 2023 since the Chief Accountant was absent these days due to some personal reason and the Financial Accounts are not ready for adoption and approval. Due to this unforeseen and unavoidable circumstance the Board of Directors has decided to re-schedule the meeting and the same is to be held on Friday, February 10, 2023 at 05.30 p.m. through Video Conferencing.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till' 48 (Forty-Eight) hours after the declaration of Financial Results for the quarter ended on 31st December, 2022.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Krutika Gada
Company Secretary & Compliance Officer
Membership No - A56481

Product is manufactured in the plant, where the Management system is certified for ISO 9001 : 2015, 14001 : 2015, ISO 45001 : 2018

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CIN NO: L25209DD1985PLC004694



ISO 9001:2015, 14001:2015, ISO 45001:2018