



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 22nd May, 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 Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results for the Fourth quarter and year ended 31st March, 2023.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 60th Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2023 at 12.00 noon at 128, Kiran Building, Bhaudaji Road, Matunga (East), Mumbai – 400019 to consider, approve and to take on record the Standalone & Consolidated Audited Financial Results for the 4th Quarter and year ended 31st March, 2023 along with Audit Report.

Further, we have already intimated to the Stock Exchange vide our letter dated 31st March, 2023 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st April, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2023.

Kindly take note of the same.

Thanking you
Yours faithfully,

For FIBERWEB (INDIA) LIMITED

KRUTIKA GADA
COMPANY SECRETARY
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