



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 31st July, 2024

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 Unaudited Standalone Financial Results for the First quarter and three months ended 30th June, 2024.

Dear Sir /Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 65th Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2024 at 05.30 p.m. through Video Conferencing to consider, approve and to take on record the Standalone Unaudited Financial Results for the first Quarter and three months ended 30th June, 2024 along with Limited Review Report and other business matters to be transacted with the permission of the chair.

Further, we have already intimated to the Stock Exchange vide our letter dated 28th June, 2024 that, the Trading Window of the Company for trading /dealing in the Equity Shares of the Company shall remain closed from 01st July, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the First quarter and three months ended 30th June, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Fiberweb (India) Limited

Pravin V. Sheth
Director
DIN: 00138797

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