



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 12th August, 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), Mumbi - 400 051.
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Reference: **BSE Scrip code - 507910 - Fiberweb (India) Limited**
NSE Scrip code: FIBERWEB

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 39th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 27th September, 2024 at 09.00 a.m. at the Hotel Ocean Inn, Plot No. 20, Devka Beach, Nani Daman (U.T.) - 396 210. 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 Friday, 20th September, 2024 to Friday, 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

BSE and NSE Code	Type of Security & ISIN	Book Closure Date from	Book Closure Date upto	Purpose
BSE Scrip Code: 507910 NSE Scrip Code: FIBERWEB	Equity ISIN- INE296C01020	20 th September, 2024	27 th September, 2024	39 th Annual General Meeting

Contd...2/-

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

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

Phone: 91 (22) 2404 4855 / 76 / 24082689 / 90

Regd. Office : Airport Road, Kadaiya, Nani Daman, (U.T.) – 396210.

& Works Phone: 91 (260) 222 0766/0458/1458/1858/0958

E-mail : fiberweb@fiberwebindia.com

Website : fiberwebindia.com

CIN NO: L25209DD1985PLC004694



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



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Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Fiberweb (India) Limited

Pravin V. Sheth
Director & Chairman
DIN: 00138797

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

2) National Securities Depository Limited
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

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