



Fiberweb (India) Limited

Manufactures of: Spunbond Nonwoven Fabrics

Date: 25th January, 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: Notice of the Board Meeting to consider Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2023.

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligation & Disclosure requirement) Regulations, 2015, we would like to inform you that 63rd Meeting of the Board of Directors of the Company will be held on Tuesday, 06th February, 2024 at 12.00 p.m. at 128, Kiran Building, Bhaudaji Road, Matunga (East), Mumbai - 400019 to review, consider and approve the Unaudited Standalone Financial results for the 3rd quarter and nine months ended 31st December, 2023 along with Limited Review Report.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prohibition of insider trading we have already intimated to the Stock Exchange that, the Trading Window for all Directors and Designated Employees of the Company for trading / dealing in the Equity Shares of the Company shall remain closed from 01st January, 2024 till the end of 48 hours after the declaration of Un-audited Financial results for the 3rd Quarter and nine months ended 31st December, 2023 i.e. till 08th February, 2024 (both days included).

Kindly take note of the same.

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