



Himadri Limited

Corporate Office: Ejab Flora Unity Tower, 42 Mohakhali C/A, Dhaka-1212.

Tel: +880 2-58816691-3, 58816670, Fax: +880-2-58816663

Email: info@ejabgroup.com

December 12, 2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, Plot E-6/C
Agargaon, Sher-e-Bangla Nagar, Dhaka

The Chief Regulatory Officer

Dhaka Stock Exchange Ltd.
Stock Exchange Building,
9/F Motijheel C/A, Dhaka

The Chief Regulatory Officer

Chittagong Stock Exchange Limited
CSE Building, 1080, Sk. Mujib Road
Agrabad C/A, Chittagong.

Subject: **Intimation as to convening of a meeting of the Board of Directors of the Company on 12th November, 2023 for change of holding of Annual General Meeting and record date of Stock Dividend.**

Dear Sir:

In compliance with the Regulation 17(1) of Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations 2019, due to unavoidable circumstances the Board of Directors in its 181st meeting of the held on today i.e. 12th November, 2023 at the registered office at Ejab Flora Unity Tower, 42, Mohakhali, Dhaka to consider the following:

Particulars	Scheduled on	Earlier scheduled on
Annual General Meeting	27 th December, 2023, Wednesday at 3:30 p.m. BD time	14 th December, 2023 on Thursday at 3:30 p.m. BD time
Record date	21 st December, 2023 only for Stock Dividend	

Thanking you.

Yours faithfully,

Md. Jahirul Islam
Company Secretary