

Registered Office: Voith Paper Fabrics India Limited 113/114 A, Sector-24 Faridabad (Haryana) Delhi NCR / 121 005 / India Phone +91 129 4292 200 Fax +91 129 2232 072

01st November, 2021

## **BSE Limited**

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

## Stock Code: 522122; Company Code: 2407 Sub.: Notice of Board Meeting to consider quarterly results

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 11<sup>th</sup> November, 2021 to consider and take on record the Unaudited Financial Results for the quarter / half-year ended 30<sup>th</sup> September, 2021.

We request you to take the above information on your records.

Thanking you:

Yours truly,

For Voith Paper Fabrics India Limited

EABRIC Faridabad C.S. Gugliani **Company Secretary** + 0

FCS: 4301



Commercial Registry NCT of Delhi & Haryana CIN: L74899HR1968PLC004895 Tax No. / PAN: AABCP0441Q GSTIN: 06AABCP0441Q1ZC Certified according to ISO 9001:2015