

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, 11th November, 2021 to consider and take on record the Unaudited Financial Results for the quarter / half-year ended 30th 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