



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,
Haryana, INDIA Tel. : +91(124) 4715100

August 11, 2021

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051,
Symbol: HITECHGEAR

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001,
Scrip Code: 522073

Dear Sir/Madam,

Subject: Intimation for 35th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 35th Annual General Meeting (AGM) of The Hi-Tech Gears Limited will be held on Wednesday, September 29, 2021 at 05:00 P.M at the registered office of the Company at Plot No. 24-26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana along with the facility to attend the AGM through Video Conferencing ("VC") or other audio visual means ("OVAM").

Pursuant to Section 108 of the Act, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Events for Book Closure and Remote e-voting is as follows:

Date of AGM	Wednesday, September 29, 2021
Cut Off Date	Wednesday, September 22, 2021
Remote e-Voting Start Date	Sunday, September 26, 2021
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	Tuesday, September 28, 2021
Remote e-Voting End Time	05.00 P.M.
Book Closure Date*	
From	Thursday, September 23, 2021
To	Wednesday, September 29, 2021

* Book Closure Date for the purpose of payment of Final Dividend for the financial year 2020-21, if approved by the shareholders in the forthcoming Annual General Meeting and for the purpose of AGM.

You are kindly requested to take the above information on record and oblige.

Thanking you
Yours faithfully,

For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
M.No. A15237



www.thehitechgears.com

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA