

Date:07.02.2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Board Meeting Intimation

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015 we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 14th February, 2022 inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 2022 along with Limited Review Report.
2. If any other business as approved by the Board.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in shares of the Company is already closed intimated vide letter dated 24.12.2021

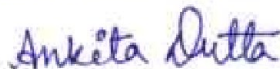
This is for your kind information.

Thanking You,

Yours Faithfully,

For **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED



Company Secretary

Ankita Dutta

Company Secretary