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

December 23, 2022

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

Subject: <u>Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations,</u> 2015 and other relevant Regulations

Dear Sir/Madam.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation,2015, as amended & effective from April 01, 2019 read with letters no. LIST/COMP/0l/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively and any other relevant regulations, it is informed that the trading window for the "Insiders" in relation to dealing in securities of the company will remain closed from **Sunday**, **January 01, 2023 till the end of 48 hours after the conclusion of next Board Meeting** where the unaudited financial results for the period and quarter ended **December 31, 2022** will be approved.

This intimation will also be available on the Company's website i.e. www.thehitechgears.com.

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 Membership No. A15237