



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

December 03, 2020

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 34th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 34th Annual General Meeting (AGM) of The Hi-Tech Gears Limited will be held on Saturday, December 26, 2020 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	Saturday, December 26, 2020
Cut Off Date	Saturday, December 19, 2020
Remote e-Voting Start Date	Wednesday, December 23, 2020
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	Friday, December 25, 2020
Remote e-Voting End Time	05.00 P.M.
Book Closure for the purpose of AGM	
From	Sunday, December 20, 2020
To	Saturday, December 26, 2020

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

Thanking you

Yours faithfully,

For The Hi-Tech Gears Limited


Navcen 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