

Date: 27.03.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai — 400 001

Scrip Code — 540730
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Pursuant to the Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company by Designated persons shall be closed from 1st April, 2020 till Forty-Eight hours after the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 are approved by the Board of Directors and are filed with the Stock Exchanges.

The date of Board Meeting of the Company to approve the Audited Financial Results for the quarter and year ended 31st March, 2020, will be informed in due course.

Further note the letter is submitted without signature with SD/- as per relaxation given by BSE vide their email dated 25th March, 2020.

Kindly take the same on your records and acknowledge.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

SD/-
VINAYKUMAR JAIN
COMPANY SECRETARY
Contact: +91 9680968891