

Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

Date: 07.02.2023

To,
BSE Limited Compliance Department
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai-400001
Maharashtra

Ref: Security Code: 540730
Security Id: MEHAI

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

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 Tuesday 14th February, 2023 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 31st December, 2022.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

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Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 30.12.2022.

For MEHAI TECHNOLOGY LIMITED

Jugal Kishore Bhagat
Managing Director
DIN: 02213545