

Date: 06.02.2020

To,
The Manager-Listing,
BSE Limited
Dalal Street Kala Godha, Fort,
Mumbai- 400 001
Script Code: 534707

Sub: Intimation of Board Meeting

Dear Sir/Madam,

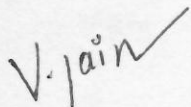
We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors will be held on Thursday, 13th February, 2020 at the registered office of the Company to consider and approve the following:

1. Standalone Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.
2. Any other business with the approval of the Board

This is for your information and records.

Thanking You

For, Mehai Technology Limited



Vinaykumar Jain
Company Secretary & Compliance Officer