

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD 380006

Email: hitechwindingsystemslimited@gmail.com Contact No.: [+91 - 70432 30374](tel:+917043230374)

Date: 02/08/2022

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Sub.: Intimation of board meeting for approval of Financial Results as on
30.06.2022**

Ref.: BSE Script code: - 541627

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2022 is going to be held on 12.08.2022 at 02:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR, HI-TECH WINDING SYSTEMS LIMITED

C. D. Vaghela



**CHANDU BHAI VAGHELA
DIRECTOR
DIN: 05197958**