

June 10, 2020

The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 023

Fax No.2272 5092/3030

**Ref.: Scrip code: 539337**

**Subject: Intimation of the Board Meeting**

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, June 18, 2020 to inter alia, consider and approve the Audited Financial Results of the Company for the half and financial year ended on March 31, 2020.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,  
For **Waaree Technologies Limited**  
*[Formerly known as H K Trade International Limited]*



**Rushabh Pankaj Doshi**  
Director  
DIN: 07829435

**Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: [info@hktrade.in](mailto:info@hktrade.in), Website: [www.hktrade.in](http://www.hktrade.in), CIN No.: L31100MH2013PLC244911