

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel. : +91(124) 4715100

Date: June 30, 2021

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block – G. Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock code – HITECHGEAR The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 BSE Stock code – 522073

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations, 2015 and other relevant Regulations

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & effective from April 01, 2019 read with letter numbers LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively and any other relevant regulations, it is informed that the trading window for the "Insiders" in relation to dealing in securities of the company will remain closed from **Thursday**, **July 01**, **2021 till the end of 48** hours after the conclusion of Board Meeting, in which the unaudited financial results for the quarter ended June 30, 2021 will be approved.

This intimation is also available on the Company's website i.e. www.thehitechgears.com.

You are kindly requested to take the above information on record and oblige.

Thanking You, Yours Faithfully, For The Hi-Tech Gears Limited

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www.thehitechgears.com Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000 Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200 Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA Teutech LLC. 227, Barton St. Emporium. PA 15834, USA