



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

May 21, 2022

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

Sub: Intimation regarding Meeting of Board of Directors as per Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

NOTICE is hereby given that a meeting of the Board of Directors' of the Company will be held on, the 30th day of May, 2022 to consider inter-alia the following:

- i) To consider & approve the audited (Standalone and Consolidated) Financial Statement and Financial Results of the Company for the quarter and financial year ended March 31, 2022.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2021-22.
- iii) To consider & approve appointment of Statutory Auditors in place of existing auditors.
- iv) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated March 31, 2022 pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company to remain close upto the closing hours of June 01, 2022.

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

Thanking You
Yours faithfully,

For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
Membership No A15237



www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-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