HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 403, SHIVALIK, OPP. BANK OF BARODA, NEAR CENTRAL MALL, PANCHVATI,

AMBAWADI, AHMEDABAD- 380 007

Email:-hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Date: 04/04/2019

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

Mumbai

Sub.: Intimation of closure of trading window.

Ref.: BSE Script code: 541627

Dear Sir,

Kindly acknowledge that the date of closure of trading window for promoters, board members, immediate relative and designated person from 01.04.2019 to the closure of 48 hours from the submission of financial result for the quarter ended march, 2019.

Kindly take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

HARIPRASAD KHETAN **DIRECTOR**

DIN: 01228538