

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

Date: 02/02 /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
31.12.2021.**

Ref.: BSE Script code: - 541627

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2021 is going to be held on 09.02.2022 at 02:30 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