

Date: 03.09.2019

To,  
Department of Corporate Services,  
The BSE Limited  
Mumbai

Scrip Code: 540730, Security Id: Mehai

Dear Sir/Madam,

**SUB: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as follows:

Type of Security	Book Closure		Record Date For Dividend	Purpose
	FROM	TO		
Equity Shares	Wednesday, 25 <sup>th</sup> September, 2019	Monday, 30 <sup>th</sup> September, 2019	Tuesday, 24 <sup>th</sup> September, 2019	Annual General Meeting to be held on Monday, September 30, 2019 and Dividend, if declared at the AGM

Kindly take the same on your records.

Thanking You

FOR, Mehai Technology Limited

VINAYKUMAR JAIN  
COMPANY SECRETARY

**For MEHAI TECHNOLOGY LTD**

*V Jain*  
Company Secretary Cum Compliance Officer

Cc:

<b>Central Depository Services (India) Limited</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	<b>National Securities Depository Limited</b> Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	<b>Big Share Services Pvt Ltd,</b> 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra 400059
---	---	--