

Date: 30.08.2021

To
Department of Corporate Services
The BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400001
 Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 under for the purpose of 8th Annual General Meeting of the Company to be held on Thursday, September 30, 2021. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

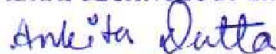
TYPE OF SECURITY	BOOK CLOSURE (Both days Inclusive)		Cut-off Date	PURPOSE
	FROM	TO		
Equity Shares	24 th September, 2021	30 th September, 2021	Thursday, 23 rd September, 2021	For 8 th Annual General Meeting is scheduled to be held on Thursday, 30 th September, 2021

We request to take the same on your records and disseminate the same to the members.

Thanking You

For, **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED



ANKITA DUTTA
 Company Secretary
COMPANY SECRETARY

Cc:

Bigshare Services Private Limited 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol. Andheri East, Mumbai-400059	Central Depository Services (India) Ltd. Marathon Futurex, A-wing, 25 th Floor, Trade World, NM Joshi Marg, Lower Parel Mumbai- 400013	National Securities Depository Limited Trade World, A wing, 4 th Floor, Kamla Mills Compound, Lower Parel , Mumbai- 400013
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