

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,  
ELLISBRIDGE AHMEDABAD 380006

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**Date: 02/08/2023**

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

**Sub.: Intimation of board meeting to be held on 10<sup>th</sup> August, 2023 For Approval  
of Financial Results as on 30.06.2023.**

**Ref.: BSE Script code: - 541627**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 30.06.2023 is going to be held on 10.08.2023 at 02:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

**For, HI-TECH WINDING SYSTEM LIMITED**

**CHANDUBHAI VAGHELA  
DIRECTOR  
DIN-05197958**