

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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Date: 04/04/2020

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 01.04.2020 to the closure of 48 hours from the submission of financial result for the quarter ended march, 2020.

Kindly take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

**SD/-
HARIPRASAD KHETAN
DIRECTOR
DIN: 01228538**