

CIN - L29130HR1986PLC081555

Corporate Office: Millennium Plaza, Tower B, Sushant Lok-1, Sector 27, Gurugram = 122009, Haryana, INDIA Tel.: +91-(124) 4715100

Date: September 29, 2021

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block – G. Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 NSE Stock code – HITECHGEAR The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
BSE Stock code – 522073

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations, 2015 and other relevant Regulations

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & effective from April 01, 2019 read with letter numbers LIST/COMP/0I/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively and any other relevant regulations, it is informed that the trading window for the "Insiders" in relation to dealing in securities of the company will remain closed from **Thursday, September 30, 2021 till the end of 48 hours after the conclusion of Board Meeting,** in which the unaudited financial results for the quarter & half year ended September 30, 2021 will be approved.

This intimation is also available on the Company's website i.e. www.thchitechgears.com.

You are kindly requested to take the above information on record and oblige.

Thanking You, Yours Faithfully, For The Hi-Tech Gears Limited

Navcen Jain Company Secretary Membership No. A15237 Gurigiam