



THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1936PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok I, Sector-27, Gurugram -122002,
Haryana, INDIA. Tel. : +91(124) 4715100

January 24, 2019

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G.M.
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**

Sub: Intimation regarding Meeting of Board of Directors and Committee thereof as per Regulation 29, 33, 47 & other applicable regulation of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that:

The meetings of the Audit Committee & Board of Directors of the Company will be held as per the details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	February 02, 2019	11:00 A.M.
2. Board Meeting	February 02, 2019	12:20 P.M.

Inter alia:

- i) To consider & approve the Standalone Unaudited Financial results of the Company for the 3rd quarter and period ended December 31, 2018.
- ii) To consider and declare the payment of interim dividend for the year 2018-19, if any and fixation of record date for such matter.
- iii) Any other matter with the consent of the Chair and other Directors present.

Additionally, pursuant to Regulation 33(3)(b) of the SEBI (LODR) Regulations, 2015, the Company has opted **NOT** to submit quarterly/ year to date consolidated financial results of the Company with its subsidiary companies for the first three quarters of financial year 2018-19.

Further, the trading window of the Company will remain closed in compliance with SEBI (Prohibition of Insider Trading) Regulation from January 24, 2019 to the closing hours of February 04, 2019 (Both days inclusive).

www.hitechgears.com

Head Office : C-41/B, Kalkaji, New Delhi-110019 INDIA

Regd. Office & Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 665000

Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 471 5200

works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA

Subsidiaries : Teutech Industries Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA

Teutech LLC. 227, Barton St. Emporium. PA 15834, USA



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

Thanking You
Yours faithfully,

For The Hi-Tech Gears Limited

S. K. Khatri

**S. K. Khatri
Company Secretary
Membership No F5459**

