

Date: 04.02.2021

To,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Board Meeting Intimation**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 12<sup>th</sup> February, 2021 at the Registered Office of the Company, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter and Nine Month ended on 31<sup>st</sup> December, 2020 along with Limited Review Report.
2. If any other business as approved by the Board.


Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.12.2020.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results is also being advertised in the newspapers.

Kindly take the above information and records.

Thanking You.

**FOR, MEHAI TECHNOLOGY LIMITED**

  
**SUDHIR OSTWAL**  
**MANAGING DIRECTOR**  
**DIN: 06745493**

