



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

August 08, 2022

The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block - G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051,
Symbol: **HITECHGEAR**

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001,
Scrip Code: **522073**

Dear Sir/Madam,

Subject: Intimation for 36th Annual General Meeting, Book Closure and E-Voting dates

We hereby inform you that 36th Annual General Meeting (AGM) of The Hi-Tech Gears Limited will be held on Wednesday, September 29, 2022 at 05:00 P.M at the registered office of the Company at Plot No. 24-26, Sector-7, IMT Manesar, Gurgaon-122050, Haryana along with the facility to attend the AGM through Video Conferencing ("VC") or other audio visual means ("OVAM").

Pursuant to Section 108 of the Act, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Schedule of Events for Book Closure and Remote e-voting is as follows:

Date of AGM	Thursday, September 29, 2022
Cut Off Date	Thursday, September 22, 2022
Remote e-Voting Start Date	Monday, September 26, 2022
Remote e-Voting Start Time	09.00 A.M.
Remote e-Voting End Date	Wednesday, September 28, 2022
Remote e-Voting End Time	05.00 P.M.
Book Closure Date*	
From	Friday, September 23, 2022
To	Thursday, September 29, 2022

* Book Closure Date for the purpose of payment of Final Dividend for the financial year 2021-22, if approved by the shareholders in the forthcoming Annual General Meeting and for the purpose of AGM.

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

Thanking you

Yours faithfully,

For The Hi-Tech Gears Limited


Naveen Jain
Company Secretary
M.No. A15237



www.thehitechgears.com

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019 Rajasthan INDIA
Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA
Subsidiaries : The Hi-Tech Gears Canada, Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA