

November 05, 2021

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Ref.: Scrip code: 539337

Subject: Intimation of the Board Meeting

Dear Sir,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 13, 2021 to inter alia, consider and approve the un-audited Financial Results of the Company for the half year ended on September 30, 2021.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,
For **Waaree Technologies Limited**
[Formerly known as H. K. Trade International Limited]

Rushabh Pankaj Doshi
Director
DIN: 07829435
Email Id: rushabhdoshi@waareetech.com

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

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Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,

Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L74110MH2013PLC244911