Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited) CIN: U74110TN2013PLC094159

Mehai/SE/2018/23

To,

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Department of Corporate Services, The BSE Limited Mumbai Scrip Code- 540730 Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

Sub: Notice for Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Wednesday, 14th November, 2018 at the Registered Office of the Company at 64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai 600001 to consider the following matter:

1. To consider and approve the Standalone Unaudited Financial Results of the Company for the half year ended 30th September, 2018 along with limited review report.

2. Such other Business.

Further, in terms of the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The Trading Window for dealing in securities of the Company will be closed from Tuesday, 06th November, 2018 to Friday, 16th November, 2018 (both days inclusive).

This is for your information and records.

Thanking You,

FOR, MEHAI TECHNOLOGY LIMITED

VINAY JAIN

COMPANY SECRETARY



Corporate Office: Harmony Icon, Office No. 411, Situated at Fourth Floor, Thaltej, Ahmedabad-380059. GJ, IN Regd Office: #64, Thatha Muthiappan Street, 2nd Floor, Broadway, Chennai 600001. TN, INDIA Web: www.mehaitech.com Phone: 044-43165050 eMail: mehai.technology@gmail.com

Date: 05.11.2018