

Date: 31.12.2020

To,
Department of Corporate Services,
The BSE Limited
Mumbai — 400 001

Scrip Code — 540730
Security Id: Mehai

Ref: Mehai Technology Limited

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

We would like to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in the Equity Shares of the Company will remain closed for all Directors/Promoters/KMPs/Designated Employees/ Auditor etc. of the Company and their immediate relatives with effect from 1st January, 2021 till the end of 48 hours after declaration of financial results for the quarter ended December 31, 2020.

The date of Board Meeting to consider and take on record the Standalone Un-audited Financial Results of the Company for the quarter ended on December 31, 2020 will be intimated separately.

Kindly take the same on your records.

Thanking You.

FOR, MEHAI TECHNOLOGY LIMITED

SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493