

**Date: 29.06.2020**

To,  
The Secretary  
BSE Limited,  
P. J. Towers, Dalal Street,  
Fort, Mumbai-400001

**Ref: Scrip Code – 540730**

**Subject: Postpone of Board Meeting to be held on Monday, 29<sup>th</sup> June, 2020**

**Dear Sir/Madam,**

With reference to our letter dated 23<sup>rd</sup> June, 2020 regarding intimation of Board Meeting of the Company schedule to be held on 29th June 2020, inter alia, for consideration and approval of the Audited Financial results for the quarter and financial year ended on 31st March 2020.

In this regard, we like to inform that, the meeting of the Board of Directors of the Company has been postponed due to want of information and is now rescheduled on Monday, 6th July, 2020, to inter-alia consider and approve Audited Standalone Financial Results for the quarter and year ended March 31, 2020 and any other business items with the permission of the Board.

Accordingly the "Trading Window" for dealing in the Equity Shares of the Company will continue to remain closed for all Directors/Promoters/KMPs/Designated Employees/ Auditor/law firms, etc. of the Company and their immediate relatives till the end of 48 hours after declaration of financial results for the quarter and year ended 31st March, 2020.

You are requested to take note of the above.

Thanking you,

**For, MEHAI TECHNOLOGY LIMITED**

**SUDHIR OSTWAL  
MANAGING DIRECTOR  
DIN: 06745493**