

**Date: 24.12.2021**

To,  
**Department of Corporate Services,  
The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Kala Godha, Fort,  
Mumbai- 400 001

**Ref: Security Code: 540730, Security Id: MEHAI**

**Sub: Intimation of closure of Trading Window.**

With Reference to the BSE Letter dated 02<sup>nd</sup> April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the MEHAI code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their immediate relatives with effect from i.e 01<sup>st</sup> January, 2022 upto the completion of 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2021.

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 31.12.2021 will be intimated separately.

We request you kindly take the above information on your records.

Thanking You,

**For MEHAI TECHNOLOGY LIMITED**



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**SUDHIR OSTWAL  
MANAGING DIRECTOR  
DIN: 06745493**