



Date: 08-08-2023

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 540730

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of August, 2023** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India, *inter- alia***, to transact the following business:

- To approve the unaudited financial statements along with limited review report for the quarter ended 30th June, 2023;
- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters / Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To consider fixation of date, time & venue of the ensuing Annual General Meeting (“AGM”) and approve the final notice of the AGM of the Company;
- Any other matter with the permission of the Chair.

In furtherance to our letter dated 30th June, 2023, the "**Trading Window**" for dealing in securities of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, w.e.f. the date mentioned



Mehai Technology Limited

CIN: L74110RJ2013PLC066946

in the said letter i.e., 1st July, 2023, till 48 hours after the announcement of Un-audited Financial Results for the quarter ended 30th June, 2023.

This is for your information and appropriate dissemination.

Thanking You,

For Mehai Technology Limited

Rekha Bhagat
Director
DIN: 03564763