



# THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009,  
January 29, 2020 Haryana, INDIA Tel. : +91(124) 4715100

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block – G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400051  
NSE Stock code – HITECHGEAR

The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
BSE Stock code – 522073

**Sub: Intimation regarding Meeting of Board of Directors and Committee thereof as per Regulation 29, 33, 47 & other applicable regulation of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Notice is hereby given that:

The meetings of the Audit Committee & Board of Directors of the Company will be held as per the details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	February 07, 2020	03:30 P.M.
2. Board Meeting	February 07, 2020	04:15 P.M.

Inter alia:

- i) To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter and period ended on December 31, 2019.
- ii) To consider and declare the payment of interim dividend for the year 2019-20, if any and fixation of record date for such matter.
- iii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated December 31, 2019, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company to remain close upto the closing hours of February 09, 2020 (Both days inclusive).

You are requested to take the above information on records and oblige.

Thanking You  
Yours faithfully,

**For The Hi-Tech Gears Limited**

  
Naveen Jain  
Company Secretary  
Membership No A15237



[www.thehitechgears.com](http://www.thehitechgears.com)

Works I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel. : +91(1493) 265000

Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar - 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200

Works-III : Plot No. SP-146A, Industrial Complex, Bhiwadi - 301019-Rajasthan INDIA

Head Office : C-41/B, Kalkaji, New Delhi - 110019 INDIA

Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teutech LLC. 227, Barton St. Emporium. PA 15834, USA