

To,  
Department of Corporate Services  
Corporate Relation Department  
**BSE Ltd.**,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

Date: October 24, 2020

**Subject: Notice of Board Meeting of Waaree Technologies Limited**

**Scrip Code: WAAREE**

**Scrip No: 539337**

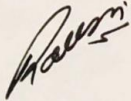
Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of "WAAREE TECHNOLOGIES LIMITED" ("the Company") will be held on November 05, 2020 at 11:30 a.m.

- 1} To approve the allotment and corporate action of Bonus Shares.
- 2} Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the half year ended on Sept 30, 2020.

You are requested to kindly take the same on your record.

**Yours Faithfully**  
**For Waaree Technologies Limited**



**Rushabh Pankaj Doshi**  
**Director**  
**DIN: 07829435**

Place: Mumbai

**Waaree Technologies Limited**

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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