

# Mehai Technology Limited

(Formerly Known as Mehai Technology Private Limited)

CIN: L74110RJ2013PLC066946

To,  
BSE Limited  
Compliance Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Maharashtra  
Ref: Security Code:540730  
Security Id: MEHAI

Date:20.05.2022

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Friday 27<sup>th</sup> May, 2022 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2022.
2. Any other matter with the permission of the Chair as the Board thinks fit or which is Incidental and ancillary to the business of the Company.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 31.03.2022.

Thanking You,  
For Mehai Technology Limited

  
  
Jugal Kishore Bhagat  
Managing Director  
DIN:02218545