

CIN - L29130HR1986PLC081555

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

March 23, 2020

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block- G Bandra - Kurla Complex, Bandra (E), Mumbai – 400051 Symbol – HITECHGEAR The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip code - 522073

Subject: <u>Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable Regulations of the SEBI (LODR) Regulations, 2015, it is hereby informed that in view of the direction passed by the Central, various State Governments and other Authorities to prevent the spread of COVID-19 and to ensure the well being of employees, workers and all stakeholders, The Hi-Tech Gears Limited ("the Company") has decided to temporarily close its manufacturing operation at various manufacturing facilities with immediate effect till further notice. The quantum of losses, if any cannot be ascertained as of now and duration of this shutdown will depend upon the further directions from Government Authorities.

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

Thanking You, Yours faithfully,

Thanking You, Yours faithfully, For The Hi-Tech Gears Limited

Naveen Jain

Company Secretary Membership No. A15237