



THE HI-TECH GEARS LTD.

CIN - L29130HR1986PLC081555

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

June 20, 2020

**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 a meeting of the Audit Committee and Board of Directors' of the Company will be held as per the details given below:

Particulars	Date	Time
1. Audit Committee Meeting	June 26, 2020	03:00 P.M.
2. Board Meeting	June 26, 2020	04:15 P.M.

Inter-alia to transact the following businesses:

- i) To consider & approve the Audited (Standalone and Consolidated) Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2020.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2019-20.
- iii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated March 30, 2020, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company to remain closed from March 31, 2020 to the closing hours of June 28, 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

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