



# 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

May 19, 2023

**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: Intimation regarding Meeting of Board of Directors as per Regulation 29 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

NOTICE is hereby given that a meeting of the Board of Directors of The Hi-Tech Gears Limited (“Company”) will be held on Saturday, May 27, 2023 to consider inter-alia the following:

- 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, 2023.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2022-23.
- iii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated March 24, 2023, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window of the Company has been closed from Saturday April 01, 2023 and shall remain closed till the end of 48 hours after the conclusion of the Board Meeting i.e., up-to Monday May 29, 2023 (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 - 122050 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