



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

February 10, 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

Subject: Intimation regarding fixation of Record Date.

Ref: Regulation 42 and other relevant regulations of SEBI (LODR), Regulations, 2015 and Section 91 and other applicable provisions, if any, of the Companies Act, 2013.

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held on February 07, 2020, have considered and approved the payment of interim dividend on equity shares @ 15 % i.e. Re. 1.50 /- per share on the paid up share capital of the company for the year 2019-20.

The Board of Directors of the Company have fixed February 22, 2020 as the Record date for the purpose of determining the list of members/shareholders entitled to interim dividend.

A notice under Section 91 and other applicable provisions, if any, of the Companies Act, 2013 and Regulations 42, and other applicable Regulations, 2015 of the SEBI (LODR), Regulations, 2015 is being published in newspaper separately.

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

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


Naveen Jain
Company Secretary
Membership No. A15237



Encl: As above.

CC to: 1. Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 16 & 17th Floor, Dalal Street, Fort- Mumbai-400001

2. National Securities Depository Ltd., 4th Floor, A wing, Trade World, Kamala Mills compound, Senapati, Bagpat Marg, Lower Parel, Mumbai-400013.

3. Mas Services Limited, T-34, IIInd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020

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