

HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

REG. OFFICE: 08 / GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD,
ELLISBRIDGE AHMEDABAD 380006

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Date: 16/05/2023

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Sub.: Intimation of board meeting to be held on 25th May, 2023 For Approval of
Financial Results.**

Ref.: BSE Script code: - 541627

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2023 is going to be held on 25.05.2023 at 02:30 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

For, HI-TECH WINDING SYSTEMS LIMITED

**SHAILESHBHAI CHAUHAN
DIRECTOR
DIN: 06515670**