

Date: 23.06.2020

**To,
Department of Corporate Services
The BSE Limited
Mumbai**

**Scrip Code: 540730,
Security Id: Mehai**

Ref: Mehai Technology Limited

Subject: Intimation of Board Meeting to be held on Monday, 29th June, 2020

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations Disclosures Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th June, 2020 to consider and inter-alia approve the following:

1. The Standalone Audited Financial Statements for the quarter and year ended 31st March, 2020
2. If any other Business as approved by the board.

Further please note that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company was closed from 1st April, 2020 till expiry of 48 hours after the declaration of audited financial results of the Company for the financial year ended 31st March, 2020 as per our letter dated 27th March, 2020 .

Kindly take the same on your records and oblige

Thanking You,

FOR MEHAI TECHNOLOGY LIMITED

**SUDHIR OSTWAL
MANAGING DIRECTOR
DIN: 06745493**