

Date: 07.08.2021

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 540730
Security Id: MEHAI

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulation, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Saturday 14th August, 2021 at the Registered Office, inter-alia to consider the following matter:

1. To consider and approve the Unaudited Financial Results for the quarter ended on 30th June, 2021 along with Limited Review Report.
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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 30.06.2021.

This is for your kind information and records.

Thanking you,

Yours faithfully

For **MEHAI TECHNOLOGY LIMITED**

MEHAI TECHNOLOGY LIMITED

Ankita Dutta

Company Secretary

Company Secretary