



# 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

June 22, 2021

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

**Sub: 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 Company will be held on Tuesday, the 29<sup>th</sup> Day of June, 2021 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, 2021.
- ii) To consider and recommend Final Dividend, if any, on Equity Shares of the Company for the financial year 2020-21.
- iii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated March 30, 2021, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company was already closed from April 01, 2021 and shall remain closed to the closing hours of July 01, 2021 (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 - 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