



# 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

October 24, 2019

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 and Committee thereof as per Regulation 29, 33, 47 & other applicable regulation of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

Notice is hereby given that:

The meetings of the Audit Committee & Board of Directors of the Company will be held as per the details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	November 04, 2019	11:15 A.M.
2. Board Meeting	November 04, 2019	12:00 Noon

Inter alia:


- i) To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on September 30, 2019.
- ii) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated September 30, 2019, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company to remain close upto the closing hours of November 06, 2019 (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

  
S. K. Khatri  
Company Secretary  
Membership No. F5459



Regd. Office & Works-I : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122009, Haryana, INDIA Tel. : +91(1493) 265000  
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 : C41/B, Kalkaji, New Delhi - 110019 INDIA  
Subsidiaries : The Hi-Tech Gears Canada. Inc. 361, Speedvale Ave W. Guelph, ON N1H 1C7, CANADA  
Teurech LLC. 227, Barton St. Emporium. PA 15834, USA