



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

September 02, 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 of the Company as per Regulation 29 & other applicable regulation 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 Wednesday, September 08, 2021 inter alia to transact the following businesses:

- i) To discuss & review the progress of business operations of the Company and its subsidiary companies.
- ii) Any other matter with the consent of the Chair and other Directors present.

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

Work-I : A-589, Industrial Complex, Bhiwadi - 301 019 Rajasthan INDIA Tel.: +91 (01493) 265000
Regd. Office & Works-II : Plot No. 24 - 26 Sector-7, IMT Manesar, 122 050 Gurugram, Haryana INDIA Tel.: +91 (124) 4715200
Work-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