



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

August 05, 2019

**The Manager,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block – G.M.
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:

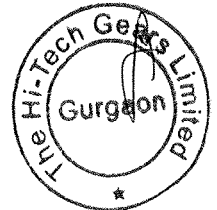
The meetings of the Audit Committee & Board of Directors of the Company will be held as per the details given below:-

Particulars	Date	Time
1. Audit Committee Meeting	August 14, 2019	11:00 A.M.
2. Board Meeting	August 14, 2019	12:05 P.M.

Inter alia:

- i) To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2019.
- ii) To fix the schedule for the 33rd Annual General Meeting of the Company.
- iii) To Approve the Book Closure schedule.
- iv) Any other matter with the consent of the Chair and other Directors present.

Further, with reference to our letter dated June 29, 2019, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window of the Company to remain closed upto the closing hours of August 16, 2019 (Both days inclusive).



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



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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
S. K. Khatri
Company Secretary
Membership No F5459



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