

Date: 3rd February, 2023

**BSE Limited,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532359**

**Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2022-23 is scheduled to be held on **Friday, 10<sup>th</sup> February, 2023 at 4.30 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. Unaudited Financial Results of the Company along with Limited Review Report for the Third Quarter ended 31<sup>st</sup> December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. Any other matter with the permission of the Chair

Further, to company's announcement dated 1<sup>st</sup> January 2023 to BSE Ltd., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1<sup>st</sup> January, 2023 and will end 48 hours after the results are made public on 10<sup>th</sup> February, 2023. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,  
**For Hit Kit Global Solutions Limited**

  
**Khushboo Doshi**  
Company Secretary

