HI· TE(H WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503
REG. OFFICE: 08 I GOKUL COMPLEX, OPP. NAGRI HOSPITAL, GUJARAT COLLEGE ROAD, ELLISBRIDGE AHMEDABAD 380006

Email: -hitechwindingsystemslimited@gmail.com Contact No.: +91 - 70432 30374

Date: 06.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street Fort,
Bombay- 400 001

Dear Sir,

Sub: Intimation for AGM and Notice for Closure of the Register of Members and Share Transfer Book.

Ref: Scrip Code: -541627

This is to inform you that the board has approved to convey the Annual General Meeting of the· company on 29th September, 2021, Wednesday at 01:00p.m. at the registered office of the company in their meeting held on 04.09.2021.

Further, pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulatiqns, 2015, the register of members and share transfer books of the company will be closed from 22.09.2021 to 29.09.2021 (both days inclusive) for the purpose of ensuing annual general meeting of the company to be held on 29th September, 2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

DIRECTOR
CHANDU BHAI VAGHELA
DIN:05197958

"