

MEWAR HITECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: L29299RJ2006PLC022625

Mail Id: investor@kingsoncrusher.com Ph. No.: 0294-2440234

To,
Listing Department,
Bombay Stock Exchange,
Mumbai (Mah.)

9/08/2021

Sub: Intimation of Book Closure pursuant to regulation 42 of the SEBI (LODR) Regulations, 2015.

Ref.: Scrip Code: 540150

Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 18th September, 2021 to Friday, 24th September, 2021 (both days inclusive) for taking record of members of the company for the purpose of Annual General Meeting.

Type of Security	Book Closure (Both Dates Inclusive)		RECORD DATE	Purpose
	From	To		
Equity	18/09/2021	24/09/2021	17/09/2021	AGM

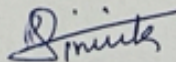
Kindly take the same in your record and oblige.

Thanking you,

For & on behalf of the Committee of:
M/s Mewar Hitech Engineering Limited

Date: 9/08/2021

Place: Udaipur



(Rimika Talesara)
Company Secretary
M. No. 43461