

MEWAR HI-TECH ENGINEERING LIMITED

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

CIN: L29299RJ2006PLC022625

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

To,

**The Corporate Relationship Department,
Bombay Stock Exchange,
Mumbai (Mah.)**

Sub.: Notice of Board Meeting pursuant to regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), 2015.

Ref.: Mewar Hi-Tech Engineering Limited (Scrip Code: 540150)

Dear Sir/Madam,

With reference to captioned subject, the Meeting of the Board of Directors of the company will be held on 02nd day of December, 2020 at the registered office of the company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan to inter alia consider the following matters;

- To consider, approve and take on record the Un-audited financial results of the company for the half year ended on 30th day of September, 2020 along with auditor limited review report thereon

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's code of Conduct for prevention of insider trading the trading window for dealing in the equity shares of the company shall remain closed from 25th day of November, 2020 and will end after 48 hours of public announcement of the Un audited financial Results of the Company on 02nd day of December, 2020 for the half year ended on 30th September, 2020.

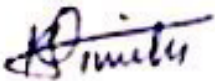
Kindly take the record on your record

Date: 25.11.2020

Place: Udaipur

For & on behalf of the Board of:

MEWAR HI- TECH ENGINEERING LIMITED



**RIMIKA TALESARA
COMPANY SECRETARY
M. NO. A43461**