Date: 30.08.2021

To
Department of Corporate Services
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code-540730, Security Id-Mehai

Dear Sir/Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under for the purpose of 8th Annual General Meeting of the Company to be held on Thursday, September 30, 2021. We would also like to inform you that we have fixed cut-off date as mentioned hereunder.

TYPE OF SECURITY	BOOK CLOSURE (Both days Inclusive)		Cut-off Date	PURPOSE
	FROM	TO		
Equity Shares	24th September, 2021	30th September, 2021	Thursday, 23rd September, 2021	For 8th Annual General Meeting is scheduled to be held on Thursday, 30th September, 2021

We request to take the same on your records and close/update the same to the members.

Thanking You

For MEHAI TECHNOLOGY LIMITED

mehai Technology LIMITED
Company Secretary

ANKITA DELTA
COMPANY SECRETARY

Cc:

Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Sangam Marathon Innov. Nagar, Andheri (East), Mumbai East, Mumbai-400 059	Central Depository Services (India) Ltd Marathon Futurex, A-Wing, 25th Floor, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013	National Securities Depository Limited Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013