

# HI- TECH WINDING SYSTEMS LIMITED

CIN: L22122GJ1988PLC010503

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

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**Date: 05/02/2024**

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**Sub.: Intimation of board meeting for approval of Financial Results as on  
31.12.2023**

**Ref.: BSE Script code: - 541627**

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2023 is going to be held on 14/02/2024 at 01:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

Thanking You.

**FOR, HI-TECH WINDING SYSTEMS LIMITED**

**CHANDUBHAI VAGHELA  
DIRECTOR  
DIN-05197958**