07-NOV, 2023

The General Manager
Department of Corporate Services
BSE Limited
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,Mumbai-400001

Re- Intimation of Board Meeting to be held on 14.11.2023
Ref: Scrip Code: 540150

Dear Sir/Madam,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, the 14th day of November, 2023** at the registered office of the Company situated at 1, Hawa Magri, Industrial Area, Sukher, Udaipur, Rajasthan, 313001 to consider and approve, amongst other, items of the agenda, the following:

1. Un-audited Financial Results in accordance with Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2023.

2. Limited Review Report on Financial Results for the half year ended 30th September, 2023 as issued by the Auditors.

3. Any other item with the permission of the Chair.

In this connection, please be informed that as per the provisions of SEBI (Prohibitions and Insider Trading) Regulation, 2015 read with Company's Code of conduct for prevention of insider Trading, the trading window for dealing in Equity shares shall remain closed for connected persons till 48 hours after the declaration of the Financial Results.

Please arrange to take the same on record in accordance with the new SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,

Yours Trulys
For Mewar Hi-Tech Engineering Limited

Chatrsingh Harisingh Rathore
(Managing Director)
DIN: 01748904

Encl: As stated above

MANUFACTURER OF CONSTRUCTION EQUIPMENTS LIKE JAW CRUSHER, CONE CRUSHER, ROLL CRUSHER SAND WASHER, MOBILE CRUSHING PLANT, IMPACTOR, VSI, HSI, VIBRATORS, CONVEYORS ETC.

Regd. Office & Works : 1-Hawa Magri Industiral Area, Sukher, Udaipur - 313001 (Raj.) Ph.: 0294-2440234, Fax : 0294 - 2440235
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