

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: 03/05/2024

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

**Sub.: Intimation of board meeting to be held on 10th May, 2024 For Approval of
Financial Results.**

Ref.: BSE Script code: - 541627

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.03.2024 is going to be held on 10.05.2024 at 02:30 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**