



September 7, 2019

To
The Listing Department,

BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai,
Maharashtra- 400001
Scrip Code: 517080

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai – 400051
Symbol: HIGHGROUND

Subject: Intimation for Application made to Registrar of Companies, Mumbai, Maharashtra for Extension of time limit for holding the AGM

Dear Sir/Madam,

With reference to the subject matter and in compliance with the provisions of Regulation 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to bring to your kind attention that the Company has filed an application to Registrar of Companies, Mumbai, Maharashtra for extension of time limit for convening the 34th Annual General Meeting (AGM) for the FY 2018-19 which is required to be held on or before September 30, 2019, since the books of accounts and other records were in the possession of Director General of GST Intelligence (DGGI) and the Company has not finalized the Accounts for the financial year ended March 31, 2019 yet.

The above reason for not being able to convene the AGM within the specified time limit have been communicated to your good office time and again in compliance with Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

In context to the above, we hereby confirm to declare / inform your good office about any future development / update in relation to the Application filed with ROC.

Request you to kindly take this on your records and acknowledge the same.

Thanking you.

For High Ground Enterprise Limited

Sandeep Arora
Managing Director
DIN: 02587811

