March 30, 2020

The Manager, Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", C-1, Block- G
Bandra - Kurla Complex, Bandra (E), Mumbai – 400051
Symbol – HITECHGEAR

The Manager, Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai – 400001
Scrip code – 522073

Subject: Closure of Trading Window under SEBI (Prohibition of Insider Trading), Regulations, 2015 and other relevant Regulations

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation,2015, as amended & effective from April 01, 2019 read with letters no. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited & National Stock Exchange of India Limited respectively and any other relevant regulations, it is informed that the trading window for the "Insiders" in relation to dealing in securities of the company will remain closed from Tuesday, March 31, 2020 till the end of 48 hours after the conclusion of next Board Meeting where the audited financial results for the period and quarter ended March 31, 2020 will be approved.

The date of Board Meeting for approval of financial results of the Company for the year ended March 31, 2020, will be intimated in due course of time.

This intimation will also be available on the Company's website i.e. www.thehitechgears.com

You are kindly requested to take the above information on record and oblige.

Thanking You,
Yours faithfully,

For The Hi-Tech Gears Limited

Naveen Jain
Company Secretary
Membership No. A15237