



29-AUG-2023

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

Re: Intimation of Board Meeting to be held on 04.09.2023
Ref: Scrip Code: 540150

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company will be held on **Monday, the 4th day of September, 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. To consider and approve the Annual Financial Statements together with the accounting policies, explanatory notes, schedule forming part of it for the year ended on 31st March, 2023.
2. To consider and approve the Audited Financial Results for the Half Year and Year ended on 31st March, 2023.
3. To take note of the Audit Report for the Year ended on 31st March, 2023.
4. To approve the draft director's report along with requisite annexures for the financial year 2022-23.
5. To take note of Secretarial Audit Report for the financial year 2022-23.
6. To fix Book Closure dates for the purpose of Annual General Meeting and the Cut- off date for E-Voting;
7. To Appoint Scrutinizer and a Functional Director for the purpose of E-Voting in 17th Annual General Meeting of the Company;
8. To fix Date, Time, Venue and Mode for conducting 17th Annual General Meeting of the Company and to approve the draft notice of convening such Annual General Meeting;
9. Any other item with the permission of the Chair.

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



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 truly,
for **Mewar Hi-Tech Engineering Limited**

(Chatsingh Harisingh Rathore)
Managing Director
DIN: 01748904

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