THE HI-TECH GEARS LTD.

(Formerly Hi-Tech Gears Ltd.)
CIN - L29130RJ1986PLC004536

Corporate Office : Millennium Plaza, Tower-B, Sushant Lok-1, Sector-27, Gurugram -122002,
Haryana, INDIA Tel. : +91(124) 4715100

Date: June 29, 2019

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

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

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

Dear Sir/ Madam,

Please take note that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended & effective from April 01, 2019 read with NSE letter number NSE/CML/2019/11 dated April 02, 2019 and any other relevant regulations, the trading window for the "Insiders" in relation to dealing in securities of the company will remain closed from **Sunday, June 30, 2019 till the end of 48 hours after the conclusion of Board Meeting**, where the unaudited financial results for the quarter ended June 30, 2019 will be approved.

This intimation is also 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

Shital Kumar

The Hi-Tech Gears Limited Gurgaon

S. K Khatri
Company Secretary
Membership No F5459