Date: 31.12.2022

To,
Department of Corporate Services,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Godha Fort,
Mumbai - 400 001

Ref: Security Code: 540730, Security Id: MEHAI

Dear Sir/Madam,

Sub: Intimation of closure of Trading Window,

With Reference to the BSE Letter dated 02nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that in terms of the MEHAI code of conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company will remain closed for all the Board Members, Promoters, KMPs, Designated Employees and their immediate relatives with effect from i.e, 1st January, 2023 upto the completion of 48 hours after declaration of financial results for the quarter ended December 31, 2022.

The Date of Board Meeting of the Company to approve the Audited Financial Results for the quarter ended December 31, 2022 will be informed in due course

We request you kindly take the above information on your records.

Thanking You,

For MEHAI TECHNOLOGY LIMITED

BHAGAT JUGAL KISHORE

Jugal Kishore Bhagat
Managing Director
DIN: 02213545