

Date: 8th February, 2022

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532359

Sub: Intimation of forthcoming meeting of the Board of Directors under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Closure of Trading Window.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company for the Financial Year 2021-22 is scheduled to be held on **Tuesday, 15th February, 2022 at 4.30 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -


1. Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 2021 along with Limited Review Report thereon to be submitted by the Statutory Auditors of the Company.
2. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st January 2022 to BSE Ltd., this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window which has been closed for all the Board Members and designated persons from 1st January, 2022 and will end 48 hours after the results are made public on 15th February, 2022. (Both days inclusive).

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,
For Hit Kit Global Solutions Limited


Khushboo Doshi
Company Secretary

