

Date: 24th May, 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 2022-23 is scheduled to be held on **Monday, 30th May, 2022 at 5.30 p.m.** at the Registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. Audited Financial Results of the Company along with Auditors Report for the Fourth Quarter and Year ended 31st March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
2. To recommend dividend, if any, for the financial year 2021-22.
3. To appoint Internal Auditor of the Company for the financial year 2022-23.
4. To appoint Secretarial Auditor of the Company for the financial year 2021-22
5. Any other matter with the permission of the Chair.

Further, to company's announcement dated 1st April 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 April, 2022 and will end 48 hours after the results are made public on 30th May, 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

