

September 05, 2020

To,
The General Manager
Corporate Relation Department,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub. : **Notice of Book Closure and Annual General Meeting**

Ref. : **Scrip Code: 539337**

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 07th Annual general meeting of the members of the Company will be held on Wednesday, September 30, 2020.

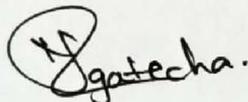
The register of members and share transfer books of the Company will remain closed from September 25, 2020 to September 30, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your record and suitably disseminated at all concerned.

Thanking you,

For **Waaree Technologies Limited**

[Formerly known as H K Trade International Limited]



Nikunj Gatecha
Company Secretary &
Compliance Office

A57115

Email Id: info@hktrade.in



Cc:

1. Central Depository Services (India) Ltd.,

Unit No. A-2501, Marathon Futurex, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400013

2. National Securities Depository Limited,

Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

3. Sharex Dynamic (India) Private Limited

Luthra Ind Premises, Unit-1, Safed Pool,
Andheri Kurla Road, Andheri East, Mumbai - 400 072

Waaree Technologies Limited

(Formerly known as H.K. Trade International Limited)

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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Email: info@hktrade.in, Website: www.hktrade.in, CIN No.: L31100MH2013PLC244911