

September 06, 2019

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

Dear Sir,

Sub.: Clarification on Book closure date.

Script Code: 539337

This is to inform you that the register of members and share transfer books of the Company will remain closed from Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive) for the purpose the Annual General Meeting of the Company, as informed vide notice of book closure submitted to the BSE on July 30, 2019.

However, due to oversight and typographical error dates of Book closure was stated as Saturday, September 07, 2019 to Tuesday, September 10, 2019 instead of Friday, September 06, 2019 to Tuesday, September 10, 2019 (both days inclusive) in the Financial Express' and 'Mumbai Lakshadeep' published on August 14, 2019.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Waaree Technologies Limited

(Formerly known as H K Trade International Limited)

**Rushabh Pankaj Doshi****Director****DIN: 07829435**

Encl.: As above

Waaree Technologies Limited

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

Registered Office:

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