

Date 19th October, 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 **Thursday, 27th October, 2022 at 5.00 p.m.** at the registered office of the Company. The Board shall, inter alia, consider and approve the followings: -

1. To take note of resignation received from Mr. Nishant Jain vide his intimation letter dated 18th October, 2022 from the directorship of the Company.
2. Any other matter with the permission of the Chair

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

For Hit Kit Global Solutions Limited



Khushboo Doshi
Company Secretary

