

ROX HI-TECH LIMITED

(Formerly known as ROX Trading and Systems Pvt.Ltd & ROX Hi-Tech Pvt.Ltd)

Old # 101-B, New # 160,
Mahalingapuram Main Road,
Mahalingapuram, Chennai - 600 034.
Ph : +91-44-42068316
CIN : U51506TN2002PLC048598
Email : info@rox.co.in Web : www.rox.co.in



ROX-STEX-BM-202324

January 30, 2024

To

The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Symbol: **ROXHITECH**

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th February, 2024 at the Registered Office of the company situated at Old No. 101 B, New No. 160, 1st & 3rd Floor, Mahalingapuram Main Road, Mahalingapuram, Chennai 600034 to inter alia to consider and approve the unaudited financial results of the Company for the Quarter ended on December 31, 2023.

Considering the decision of the company to publish its unaudited results for the quarter ended December 31, 2023 which being considered as an instance involving UPSI, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the closure trading window for dealing in the equity shares of the Company for all Designated persons of the Company has been closed till the expiry of 48 hours after the date of declaration of un-audited financial results of the Company for the Quarter ended on December 31, 2023.

Kindly acknowledge and take the same on records.

Yours Faithfully

For **ROX Hi-Tech Limited**

Thenmozhi
Company Secretary & Compliance officer
Membership No. A66685