

# 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.  
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CIN : U51506TN2002PLC048598  
Email : info@rox.co.in Web : www.rox.co.in



ROX-NSE-IM-202324

January 12, 2024

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

Symbol: **ROXHITECH**

ISIN: **INE0PDJ01013**

**Sub: Schedule of Analysis / Investors meeting.**

**Dear Sir / Madam,**

Pursuant to Regulation 30 of (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform/intimate that the officials of the Company will participate in the Analyst/investor meeting as per following schedule:

Sr. No.	Date	Company / Institution / Analysts / Organization	Venue
1.	Thursday, January 18, 2024 at 4.00 PM	Analyst(s) / Investor(s)	Virtual meeting

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Kindly take the same on your records.

Yours Faithfully  
For **ROX Hi-Tech Limited**

**Thenmozhi**  
Company Secretary & Compliance officer  
Membership No. A66685