

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

February 23, 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 Wednesday, 28th 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 ESOP plan and any other business matters.

Kindly acknowledge and take the same on records.

Yours Faithfully

For **ROX Hi-Tech Limited**

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Company Secretary & Compliance officer

Membership No. A66685