

To  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex-Bandra(E),  
Mumbai-400051,

January 30, 2021

**NSE Symbol: HITECH**

**SUB: Intimation regarding meeting of Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 06<sup>th</sup> day of February, 2021, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended December 31, 2020.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Equity shares of the Company which was closed from **1<sup>st</sup> day of January, 2021 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December, 2020.**

**For Hi-Tech Pipes Limited**

  
Arun Kumar

Company Secretary &  
Compliance Officer

