

May 30/05/2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex- Bandra (East),
Mumbai-400051

Symbol: HITECH

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 07th Day of June, 2021, interalia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial year ended March 31, 2021.

Further, in accordance with the 'Code of Conduct to Regulate, Monitor and Report trading by the Designated Persons' of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company which was closed from **1st day of April, 2021 shall remain closed till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2021**

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary

