

National Stock Exchange of India Limited

November 5, 2019

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

Symbol: HITECH

Sub.: Intimation regarding Meeting of the Audit Committee and Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company and Audit Committee is scheduled to be held on **Thursday, the 14th day of November, 2019** at the registered office of the Company situated at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, inter-alia, to consider and approve the following item:

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Half Year ended September 30, 2019.

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 **1st day of October, 2019 shall remain closed till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.** The same has been informed to all the Directors, Officers of the Company.

For Hi-Tech Pipes Limited


Arun Kumar
Company Secretary