

Date: January 13, 2022

To,

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

NSE Symbol: HITECH

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Rotunda
Building, Dalal Street, Fort
Mumbai- 400001

Scrip Code: 543411

SUB: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Thursday, 20th January, 2022 to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and Nine Months ended 31st December, 2021.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on 20th January, 2022.

Thanking You,

Yours Faithfully,

For Hi-Tech Pipes Limited
For HI-TECH PIPES LIMITED


Arun Kumar
Company Secretary
Company Secretary