

Date: August 10, 2020

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

NSE Symbol: HITECH

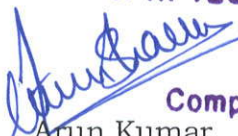
SUB: Intimation regarding meeting of Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 20th day of August, 2020, interalia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended June 30, 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 1st day of July, 2020 shall remain closed till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.

For Hi-Tech Pipes Limited
For HI-TECH PIPES LTD.


Company Secretary
Arun Kumar
Company Secretary