

Date: November 25, 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,

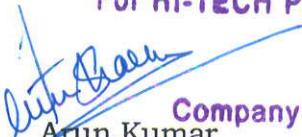
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 03rd day of December, 2020 at 505, Pearls Omaxe Tower, Netaji Subhash Place, Pitampura, New Delhi-110034, to consider and approve the following Business:

- Issuance and allotment of such no. of securities as the Board may decide, subject to the approval of shareholders, on preferential basis to the person(s) belonging to the Promoter/ Non-Promoter category.

Further, in accordance to the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2018, the "Trading Window" for dealing in the securities of the Company will remain closed for Insiders/ Designated Persons/ Connected Persons from 25 November, 2020 till 48 hrs. after the Conclusion of Board Meeting (both days included).

For Hi-Tech Pipes Limited

For HI-TECH PIPES LTD.



Company Secretary
Arun Kumar

Company Secretary